Police & Security User Manual V. 1.0 March 1994

Introduction Orientation

How to Use This Manual

Package Management Package Operation

Menu Distribution

Police Chief Menu

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Evidence/Property

Create/Edit Evidence/Property Record

Lookup Evidence/Property Record

Make Evidence Sensitive

Print All Evidence/Property Records

Print Open Evidence/Property Records

Package Management

Activity Code Add/Edit

Disposition Code Add/Edit

Master Name Add/Edit

Offense Code Add/Edit

Police Officer Add/Edit

Police Records Information

Inquire to Police Files

Print from Police Files

Selectables Add/Edit

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Police Chief Menu, cont.

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Offense Reports

Case Assignment Register-All

Case Assignment Register-Open

Close an Offense Report

Create Offense Report

Delete Offense Report

Edit a Completed Offense Report

Follow-Up Offense Reports

Follow-Up Entry Add/Edit

Print Any Follow-Up Note

Missing Patient Reports

Missing Patient Report-All Cases

Missing Patient Report-Open Cases

Make a Report Sensitive

Open a Closed Offense Report

Offense Match Report

Print Any Offense Report

Review Completed Offense Report

Resume an Offense Report Entry

Transmit An Offense Report

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Police Chief Menu, cont.

Wants & Warrants
Create/Edit Wants & Warrants Record
Lookup Wants & Warrants Record
Print Active Wants & Warrants
Personal Descriptor Lookup
Print Wants & Warrants Records
Daily Activity
Create/Add Daily Activity Entry
Print Workload Report

Police Supervisor Menu

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Evidence/Property

Create/Edit Evidence/Property Record

Lookup Evidence/Property Record

Make Evidence Sensitive

Print All Evidence/Property Records

Print Open Evidence/Property Records

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Supervisor Functions

Master Name Add/Edit

Offense Code Add/Edit

Police Officer Add/Edit

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Offense Reports

Case Assignment Register-All

Case Assignment Register-Open

Close an Offense Report

Create Offense Report

Delete Offense Report

Edit a Completed Offense Report

Police Supervisor Menu, cont.

Follow-Up Offense Reports

Follow-Up Entry Add/Edit

Print Any Follow-Up Note

Missing Patient Reports

Missing Patient Report-All Cases

Missing Patient Report-Open Cases

Make a Report Sensitive

Open a Closed Offense Report

Offense Match Report

Print Any Offense Report

Review Completed Offense Report

Resume an Offense Report Entry

Transmit An Offense Report

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Wants & Warrants

Create/Edit Wants & Warrants Record

Lookup Wants & Warrants Record

Print Active Wants & Warrants

Personal Descriptor Lookup

Print Wants & Warrants Records

Daily Activity

Create/Add Daily Activity Entry

Print Workload Report

Police Officer Menu

Create/Add Daily Activity Entry Criminal Statute Lookup **Daily Operations Journal** Add a Journal Entry Create a Daily Journal Print Daily Journal Lookup Evidence/Property Record **Lookup Wants & Warrants Record** Offense Report Options **Create Offense Report Edit Offense Report** Follow-Up Officer Notes Add/Edit Officer Follow-Up Notes Print Officer Follow-Up Notes Resume an Offense Report Entry Personal Descriptor Lookup **Quick Name Check** Vehicle Registrations Car Pool Lists Car Pool Availability List **Assigned Car Pool Spaces** Create/Edit Vehicle Registration Identify Unknown Vehicle Lookup Vehicle Registration Print Vehicle Registration Log

Police Clerical Menu

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Print Offense Report

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Police Clerical Menu, cont.

Index

Wants & Warrants
Create/Edit Wants & Warrants Record
Lookup Wants & Warrants Record
Print Active Wants & Warrants
Personal Descriptor Lookup
Print Wants & Warrants Records
Daily Activity
Create/Add Daily Activity Entry
Print Workload Report
Glossary

Introduction

The V. 1.0 Police & Security software package provides an automated system of procedures that generates the necessary reports and other forms of records pertinent to the VA Police and Security Service (VA Police) operation. In most instances, a single data entry procedure will create the permanent record, as well as generate statistical data necessary to produce a variety of management level reports.

By statutory provisions, the Secretary of Veterans Affairs (VA) is responsible for the protection of patients, visitors, employees, protection of property, and the maintenance of law and order on property under the charge and control of the Department of Veterans Affairs. This responsibility is subsequently delegated to the Deputy Assistant Secretary for Security and Law Enforcement who provides program guidance and assistance to the VA Police located at each VA Medical Center (VAMC). The primary function of the VA Police is to prevent crime on VA property.

The role of the VA Police Officer is crime prevention, preliminary investigation of crimes, apprehension, legally correct handling of suspected offender(s), and the transfer of suspected offender(s) to appropriate authorities. This package is designed to assist the VA Police Officers in accomplishing these goals.

The ESP MASTER NAME INDEX file (#910) serves as the primary repository file for the storage of names, addresses, and other demographic data for all persons who come in contact with the VA Police during normal operations.

National Upward Reporting includes transmitting the Monthly Crime Report through MailMan to Central Office. The local office will be able to send a Uniform Offense Report (UOR) to VACO through MailMan to facilitate meeting the 48 hour notification requirement on specific types of investigations.

The V. 1.0 Police & Security software is composed of the following modules.

Daily Operations Journal Module

The Daily Operations Journal module provides a system for storage and retrieval of information currently being manually placed on the VA Police Daily Operations Journal (VA Form 10-1433) and Continuation Sheet (VA Form 10-1433A).

Evidence/Property Module

The Evidence/Property module provides a system to record and retrieve information contained on the Evidence Property Custody Record (VA Form 10-3524). The electronic record of this information allows the formation of the required Evidence Property Log and other necessary documentation in a faster manner than the current manual methods. This module contains several report options for management purposes.

Package Management Module

There are several files contained within the program that should only be altered sporadically once the package has been fully implemented. This is accomplished through the options in this module.

Quick Name Check Module

The Quick Name Check module allows for the retrieval of stored information for a selected person(s) from files in several different modules and displays the information. The Quick Name Check option displays any data on file for an individual, such as vehicle registrations, demographics, wants and warrants, violations, offenses, and previous investigative involvements.

Criminal Statute Module

The primary menus assigned throughout this program can look at or print any criminal offense code and its definition within the ESP OFFENSE CODES file (#915). This file is referenced by any "Offense Committed" question throughout the various modules of the program. Its use is expanded to include an on line lookup in order to determine the legal wording of each particular criminal offense. It is necessary for each local field station to add any local medical center, city, county or state ordinances under which they can place criminal charges to the ESP OFFENSE CODES file.

Training Records Module

The Training Records module provides a system for storing information about training completed by staff members assigned to VA Police and Security Service. The accumulation of this data allows for the printing of training records for documentation purposes, as well as management planning for funding justifications.

Uniform Crime Reports Module

The Uniform Crime Reports module accesses selective data from entries in the Offense Report and Violations modules. This data will be assembled into a standardized report format for the VA Police Chief to document the numbers and types of criminal incidents occurring at the medical center. The Uniform Crime Report is a greatly expanded version of the Automated Management Information System (AMIS) report. It provides a much more in depth record of the type of criminal activities which occur, as well as recording dollar values for investigations dealing with loss and recovery factors. The Uniform Crime Reports module downloads and transmits the Uniform Crime Reports to the database maintained within Security and Law Enforcement in Washington, DC. The combined statistical data from all VAMCs will provide important information at the national level to the Deputy Assistant Secretary for Security and Law Enforcement regarding program planning strategies.

Offense Reports Module

The Offense Reports module facilitates the entry of data normally contained on the VA Police Uniform Offense Report, Investigative Notes, and Case Log. It will also facilitate entry of data from preparatory documentation assembled during a criminal investigation. By entering the data into the Offense Reports Module, the VA Police Officer will be creating an electronic record of his investigation that will be readily retrievable for future use. At the same time, the software package will be assembling statistical data for creating trend studies and other beneficial management tools.

Vehicle Registrations Module

The Vehicle Registrations module records all information necessary for the maintenance of the VA Police Vehicle Registration program. The information contained within this module is highly beneficial to those VAMCs operating a Ride Sharing Program. Because of the diverse complexity of operations throughout the VAMCs, ranging from single building high-rise complexes to large expanded-campus style facilities, this module also contains a system of miscellaneous registration files that can be used at the discretion of the individual VA Police Chief.

Violations Module

The Violations module allows for the entry of all violation information contained on US District Court Violations Notices and Courtesy Warnings issued by VA Police Officers at the medical center. This module generates several types of management tracking reports.

Wants & Warrants Module

The Wants & Warrants module is used to record any data pertinent to individuals currently under any type of criminal proceedings. This includes individuals with outstanding warrants, summons, court commitments, or other types of legal documentation. This module provides a flag notification to officers on duty that the individual in question is wanted, has been involved in some prior serious physical altercation, or other incident that can require additional preparation, or requires caution when being approached. The Wants & Warrants module contains several print options for maintaining list of persons currently in an active want or detained status.

Daily Activity Module

The Daily Activity module provides a method for VA Police Officers to enter specific activities that occurred during their tours of duty and the time required to complete these activities. This module also allows a VA Police Officer to create an entry of his or her activities and combine them with the entries of other VA Police Officers. This information helps the Chief of VA Police to justify and plan the patrol activities of the VA Police and Security Service.

Orientation

How To Use This Manual

The Police & Security User Manual is provided in Adobe Acrobat PDF (portable document format) files. The Acrobat Reader is used to view the documents. If you do not have the Acrobat Reader loaded, it is available from the **V***ISTA* Home Page, "Viewers" Directory.

Once you open the file, you may click on the desired entry name in the table of contents on the left side of the screen to go to that entry in the document. You may print any or all pages of the file. Click on the "Print" icon and select the desired pages. Then click "OK".

Package Management

The V. 1.0 Police & Security package contents are covered by the Privacy Act of 1974 and should not be treated differently than previous or currently held hard copy documents. Access to the Police & Security V. 1.0 files should be limited to those VA Police and Security Service staff members with the need to know and only if the functions requiring access are within the VA Police staff member's scope of employment.

Names and social security numbers used in the examples are fictitious.

The criminal classification codes provided in ESP CRIME CATEGORIES file (#912.7), ESP CRIME TYPES file (#912.8), and ESP CRIME SUB-TYPES file (#912.9) have been determined by the Program Directors for Security and Law Enforcement, Veterans Affairs Central Office (VACO). These file entries are **not** to be altered at the local sites.

Package Operation

Menu Distribution

The V. 1.0 Police & Security package consists of four main menus. A fifth menu containing all four of the main menus has been included for use by IRM staff and the Police & Security Service applications coordinator (ADPAC). At sites where the Police Chief also functions as the ADPAC, it is suggested that he be assigned the combination menu. The following is our recommended distribution of menus to users.

1. Police Chief [ESP POLICE CHIEF MENU]

Recommended Assignments: Chief of Police, Assistant Chief of Police, and possibly the Police Chief's Secretary.

2. Police Supervisor [ESP POLICE SUPERVISOR]

Recommended Assignments: Supervisors and Detectives.

3. Police Officer [ESP POLICE OFFICER MENU]

Recommended Assignments: Police Officers (patrol level).

4. Police Clerical [ESP POLICE CLERICAL]

Recommended Assignments: Secretary, Clerks, and Dispatchers.

5. Police Menu [ESP POLICE & SECURITY MENU]

Police Chief [ESP POLICE CHIEF MENU]

Police Supervisor [ESP POLICE SUPERVISOR]

Police Officer [ESP POLICE OFFICER MENU]

Police Clerical [ESP POLICE CLERICAL]

It is understood that there will be a significant diversity across the system due to the different size and complexity of most local sites. Because of this, it is expected that larger sites will be able to follow the above indicated breakdown of menu assignments. It is also expected that smaller sites, due to limited staffing will need to determine the appropriate menu assignments for the size and complexity of their individual operation.

Police Chief Menu

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Evidence/Property

Create/Edit Evidence/Property Record

Lookup Evidence/Property Record

Make Evidence Sensitive

Print All Evidence/Property Records

Print Open Evidence/Property Records

Package Management

Activity Code Add/Edit

Disposition Code Add/Edit

Master Name Add/Edit

Offense Code Add/Edit

Police Officer Add/Edit

Police Records Information

Inquire to Police Files

Print from Police Files

Selectables Add/Edit

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Offense Reports

Case Assignment Register-All

Case Assignment Register-Open

Close an Offense Report

Create Offense Report

Delete Offense Report

Edit a Completed Offense Report

Police Chief Menu, cont.

Follow-Up Offense Reports
Follow-Up Entry Add/Edit
Print Any Follow-Up Note

Missing Patient Reports

Missing Patient Report-All Cases

Missing Patient Report-Open Cases

Make a Report Sensitive

Open a Closed Offense Report

Offense Match Report

Print Any Offense Report

Review Completed Offense Report

Resume an Offense Report Entry

Transmit An Offense Report

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Police Chief Menu, cont.

Wants & Warrants
Create/Edit Wants & Warrants Record
Lookup Wants & Warrants Record
Print Active Wants & Warrants
Personal Descriptor Lookup
Print Wants & Warrants Records
Daily Activity
Create/Add Daily Activity Entry
Print Workload Report

Police Chief Menu Daily Operations Journal Menu

The Daily Operations Journal Module has been designed to match the existing VA Police Daily Operations Journal, VAF 10-1433 and VAF 10-1433a, Continuation Sheet. The data entered into this module is exactly the same as that manually typed on the forms.

Police Chief Menu Daily Operations Journal Menu Add a Journal Entry

The Add a Journal Entry option allows you to add a journal entry to an existing journal without having to scroll through multiple data fields. In this example, it is assumed that the user left the option and has returned at a later time to make an additional entry.

Example

```
Select ESP DAILY JOURNAL DATE: 3 31 MAR 31, 1993
Select TIME: 2300// 2400
ARE YOU ADDING '2400' AS A NEW TIME (THE 10TH FOR THIS ESP DAILY JOURNAL)? Y
(YES)
OFFICER: JONES,RANDOLPH JAMES
ACTIVITY: CLOSE JOURNAL
ENTRY SUMMARY:
1>Watch B, off duty, master keys present, Journal closed.
2><RET>
EDIT Option: <RET>
Select TIME: <RET>
```

Police Chief Menu Daily Operations Journal Menu Create a Daily Journal

It is recommended that this option be used only by the person responsible for initiating the Daily Operations Journal. This can occur at the start of the 24 hour period or at the start of each assigned watch. Subsequent entries are more quickly entered through the Add a Journal Entry option.

Example

```
Select ESP DAILY JOURNAL DATE: 3 31 93 MAR 31, 1993
 ARE YOU ADDING 'MAR 31, 1993' AS A NEW ESP DAILY JOURNAL (THE 3RD)? Y (YES)
DATE: MAR 31,1993// <RET>
FROM: 93-03-31-0001
TO: 93-03-31-2400
Select WATCH: A (WATCH A)
   ARE YOU ADDING 'WATCH A' AS A NEW WATCH (THE 1ST FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select OFFICER: ??
   Enter the names of all officers currently assigned to work each shift.
  The officers' names must be contained within the NEW PERSON file (#200)
   and must also be assigned the ESP POLICE Security Key.
CHOOSE FROM:
  SWIFT, HARRY
  SWIFTY, JAMES
  JONES, RANDOLPH JAMES
  Select OFFICER: SWIFT, H ARRY
 ARE YOU ADDING 'SWIFT, HARRY' AS A NEW OFFICER (THE 1ST FOR THIS WATCH)? Y
(YES)
  Select OFFICER: <RET>
Select WATCH: B (WATCH B)
 ARE YOU ADDING 'WATCH B' AS A NEW WATCH (THE 2ND FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select OFFICER: SWIFTY, JAMES
 ARE YOU ADDING 'SWIFTY, JAMES' AS A NEW OFFICER (THE 1ST FOR THIS WATCH)? Y
  Select OFFICER: <RET>
Select WATCH: C (WATCH C)
  ARE YOU ADDING 'WATCH C' AS A NEW WATCH (THE 3RD FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select Officer: JONES,R ANDOLPH JAMES
 ARE YOU ADDING 'JONES, RANDOLPH JAMES' AS A NEW OFFICER (THE 1ST FOR THIS
WATCH)? Y (YES)
  Select OFFICER: <RET>
```

Police Chief Menu Daily Operations Journal Menu Create a Daily Journal

```
Select WATCH: <RET>
SPECIAL INSTRUCTIONS: <RET>
  1>Watch A - Speed enforcement Patient Recreation areas.
  2><SPACE>
  3>Watch B - Secure Bldg 7, 2100 hours.
  4><SPACE>
  5>Watch C - Additional patrol parking area C.
  6><RET>
EDIT Option: <RET>
Select TIME: 0001
  ARE YOU ADDING '0001' AS A NEW TIME (THE 1ST FOR THIS ESP DAILY JOURNAL)? Y
(YES)
  OFFICER: SWIFTY, JAMES
  ACTIVITY: ADMINISTRATIVE
 ENTRY SUMMARY:
  1>Open Daily Journal. Assigned staff present and master keys present.
  2><RET>
EDIT Option: <RET>
Select TIME: 0200
  ARE YOU ADDING '0200' AS A NEW TIME (THE 2ND FOR THIS ESP DAILY JOURN AL)? Y
  OFFICER: SWIFTY, JAMES
  ACTIVITY: BUILDING CHECKS
  ENTRY SUMMARY:
  1>Patrol check of Bldg 11, all secure.
  2><RET>
EDIT Option: <RET>
```

Police Chief Menu Daily Operations Journal Menu Print Daily Journal

This option is used to print out the Daily Journal. It can be printed at the conclusion of the 24 hour period or as desired.

Example

DATE: **3 31 99** MAR 31, 1999 DEVICE: HOME// **<RET>** LAN

Police Chief Menu Daily Operations Journal Menu Print Daily Journal

VA POLICE DAILY OPERATIONS JOURNAL (Automated VA Form 10-1433)

PAGE: 1

VA Facility DALLAS, TX

Date/Time Printed MAR 31,1999@23:59

SECTION I - PERIOD COVERED

FROM: 99-03-31-0001 TO: 99-03-31-2400

SECTION II - ASSIGNMENTS

WATCH A SWIFT, HARRY

WATCH B SWIFTY, JAMES

WATCH C JONES, RANDOLPH JAMES

SECTION III - SPECIAL INSTRUCTIONS

Watch A - Speed enforcement Patient Recreation areas.

Watch B - Secure Bldg 7, 2100 hours.

Watch C - Additional patrol parking area C.

SECTION IV - ENTRY SUMMARY

TIME OFFICER ACTIVITY

O001 SWIFTY ADMINISTRATIVE

Open Daily Journal. Assigned staff and master keys present.

0200 SWIFTY BUILDING CHECKS Patrol check of Bldg 11, all secure.

0730 SWIFTY VANDALISM

Miss Jane JONES reported that person(s) unknown had smashed the right side rear door glass of her vehicle. See UOR 93-03-31-0730.

0800 SWIFT ADMINISTRATIVE
Watch A assigned staff, on duty, master keys accounted for.

Police Chief Menu Daily Operations Journal Menu Print Daily Journal

VA POLICE DAILY OPERATIONS JOURNAL PAGE: 2 (Automated VA Form 10-1433a) VA Facility Date/Time Printed DALLAS, TX MAR 31,1999@23:59 FROM: 99-03-31-0001 TO: 99-03-31-2400 SECTION IV - ENTRY SUMMARY TIME OFFICER ACTIVITY ______ SWIFT COMMUNICATIONS CHECK Portable radios tested. All communications OK. 1000 SWIFT PATIENT DISTURBANCE Ward 3 West requested assistance, disorderly patient John Randolph SMITH. Responded and resolved situation. See UOR 93-03-31-1000. 1600 JONES ADMINISTRATIVE Watch B staff present, master keys accounted for. 1900 JONES SECURE BLDG Secured Bldg 11. 2300 JONES PROWLER COMPLAINT R/N Mary Jones report suspicious subject in front of Bldg 12. Area checked but no offender located. Conducted additional checks through remainder of tour. CLOSE JOURNAL JONES Watch B, off duty, master keys present, Journal closed. REVIEW (Chief, Police Service)

Date: ____

Police Chief Menu Evidence/Property Menu

The Evidence/Property Module has been designed to match the existing Evidence/Property Custody Record, VAF 10-3524. The data entered into the file is available from the Custody Record.

Police Chief Menu Evidence/Property Menu Create/Edit Evidence/Property Record

This option allows for the adding or editing of an Evidence/Property Record. This option is locked with the ESP EVIDENCE security key and will not appear on the menu if you are not assigned the key.

It is expected that this option will only be made available to the Primary and Secondary Evidence Custodians and other staff members as designated by the Chief of Police.

Example

```
Select ESP EVIDENCE RECORD NUMBER: 93-015
 ARE YOU ADDING '93-015' AS A NEW ESP EVIDENCE (THE 18TH)? Y (YES)
RECORD NUMBER: 93-015// <RET>
UOR NUMBER: 9302101630
DATE/TIME OBTAINED: 3 21 93@1630
Select ITEM NUMBER: 1
 ARE YOU ADDING '1' AS A NEW ITEM # (THE 1ST FOR THIS ESP EVIDENCE)? Y (YES)
  ITEM NAME: KNIFE
 RECEIVED FROM: JONES

1 JONES, FRANK 123901111 01-25-50 PATIENT
2 JONES, WILLIAM S 678321543 02-29-44 EMPLOYEE
CHOOSE 1-2: 2
 OWNER: JOHNSON, RALPH 213459023 03-06-47 PATIENT
  LOCATION FOUND: WARD 131
 REASON OBTAINED: SAFEKEEPING
  FINAL DISPOSITION DATE: <RET>
 FINAL DISPOSITION: <RET>
 DESCRIPTION:
  1>KNIFE, K-BAR, BROWN HANDLE, 3" BLADE.
  2><RET>
EDIT Option: <RET>
```

Police Chief Menu Evidence/Property Menu Create/Edit Evidence/Property Record

Select ITEM NUMBER: 2

ARE YOU ADDING '2' AS A NEW ITEM # (THE 2ND FOR THIS ESP E VIDENCE)? Y (YES)

ITEM NAME: KNIFE CASE

RECEIVED FROM: JONES, WILLIAM S 678321543 02-29-44 EMPLOYEE

OWNER: **JOHNSON, RALPH** 213459023 03-06-47 PATIENT

LOCATION FOUND: WARD 131

REASON OBTAINED: **S** SAFEKEEPING FINAL DISPOSITION DATE: <RET> FINAL DISPOSITION: <RET>

DESCRIPTION:

1>BLACK LEATHER CASE, WITH BELT LOOPS.

2><RET>

EDIT Option: <RET>

Select ITEM NUMBER: <RET>

Select DATE/TIME OF CUSTODY CHANGE: T@1000 FEB 12, 1993@10:00

ARE YOU ADDING 'FEB 12, 1993' AS A NEW DATE OF CUSTODY CHANGE (THE 1ST FOR

THIS ESP EVIDENCE)? Y (YES)

RELEASED BY: **JOHNSON, CHRISTOPHER** 123456789 05-29-43 POLICE OFFICER RECEIVED BY: **BROWN, WALTER** 459025893 01-01-53 POLICE OFFICER

PURPOSE OF CHANGE: PLACEMENT IN EVIDENCE LOCKER

ITEM NUMBER'S INVOLVED: 1-2

Select DATE/TIME OF CUSTODY CHANGE: <RET>

RECORD STATUS: OPEN

Select ESP EVIDENCE RECORD NUMBER: <RET>

Police Chief Menu Evidence/Property Menu Lookup Evidence/Property Record

This option allows the lookup of a specific Evidence/Property Custody Record. You can select an entry by either the owner's name or the record number.

Example

Select ESP EVIDENCE RECORD NUMBER: 93-015

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

FEB 12,1993 09:13 PAGE 1 ESP EVIDENCE LIST ______

RECORD NUMBER: 93-015 UOR NUMBER: 9302101630

DATE/TIME OBTAINED: FEB 2, 1993 1630

TEM NUMBER: 1 ITEM NAME: KNIFE
RECEIVED FROM: JOHNSON, RALPH
LOCATION FOUND: WARD 131 REASON OBTAINED: SAFEKEEPING ITEM NUMBER: 1

DESCRIPTION: KNIFE, K-BAR, BROWN HANDLE, 3" BLADE.

ITEM NUMBER: 2

TEM NUMBER: 2 ITEM NAME: KNIFE CASE
RECEIVED FROM: JONES, WILLIAM S OWNER: JOHNSON, RALPH
LOCATION FOUND: WARD 131 REASON OBTAINED: SAFEKEEPING

DESCRIPTION: BLACK LEATHER CASE, WITH BELT LOOPS.

DATE OF CUSTODY CHANGE: FEB 12, 1993 RELEASED BY: GODFREY, CHRISTOPHER

RECEIVED BY: BAUER, WALTER

PURPOSE OF CHANGE: PLACEMENT IN EVIDENCE LOCKER

ITEM NUMBER'S INVOLVED: 1,2

RECORD STATUS: OPEN

Police Chief Menu Evidence/Property Menu Make Evidence Sensitive

This option allows the user to designate an Evidence/Property Custody Record as sensitive or non-sensitive. A "sensitive" record can only be viewed by those staff members assigned the ESP CHIEF security key.

Example

Select ESP EVIDENCE RECORD NUMBER: 93-008

This evidence record is now sensitive.

Select ESP EVIDENCE RECORD NUMBER: 93-008

This evidence record is now sensitive Do you wish to make it non sensitive? Yes

This evidence record is now non sensitive.

Police Chief Menu Evidence/Property Menu Print All Evidence/Property Records

This option allows the user to print a list of all Evidence/Property Custody Records within the file or just those for a specific time period. The print will display all records regardless of their status.

Example

To receive correct print format, select a 132 character device!

START WITH RECORD NUMBER: FIRST// <RET>
DEVICE: A100 RIGHT MARGIN: 132// <RET>

ALL EVI	DENCE REC	CORDS		FEB 12,1993	09:13 PAGE 1		
RECORD NUMBER	DATE/TIM	ME OBTAINE	D ITEM NAME	REASON OBTAINED	OWNER	FINAL DISPOSITION	RECORD STATUS
92-030	JAN 3, 1	L993 0030) BEER	EVIDENCE	JONES, CHRIS T.	DESTROYED	CLOSED
92-035	FEB 1, 1	1993 0730	KNIFE	SAFEKEEPING	JONES, FRANK	PENDING	OPEN
92-045	FEB 3, 1	1993 0900	CLOTHES	SAFEKEEPING	GOOFY, CHRIS	DESTROYED	CLOSED
92-051	MAR 1, 1	L993 0730) WALLET	FOUND	LEONARD, RALPH	DESTROYED	CLOSED
93-001	MAR 3, 1	L993 0900	MARIJU	FOUND	DUCK,Sam	DESTROYED	CLOSED
93-002	MAR 7, 1	L993 1630	ITEM 1	FOUND	JONES, CHRIS T.	PENDING	OPEN
	MAR 7, 1	L993 1630	ITEM 2	EVIDENCE	JONES, CHRIS T.	DESTROYED	CLOSED
93-003	MAR 9, 1	L993 2130	WATCH	SAFEKEEPING	THIS, TEST	PENDING	OPEN
93-004	APR 1, 1	L993 1430	KNIFE	SAFEKEEPING	JOHNSON, RALPH	PENDING	OPEN
	APR 1, 1	1993 1430	KNIFE	SAFEKEEPING	JOHNSON, RALPH	PENDING	OPEN
93-005	APR 3, 1	L993 0200	KNIFE	EVIDENCE	PATRICK, GARY	DESTROYED	CLOSED
93-006	APR 5, 2	2993 1130	KNIFE	SAFEKEEPING	CROOK, IMA	P ENDING	OPEN
93-007	APR 7, 1	L993 1400	PURSE	FOUND		PENDING	OPEN
93-008	MAY 9, 1	L993 1730	PISTOL	EVIDENCE	CROOK, IMA	PENDING	OPEN
	MAY 9, 1	L993 1730	COCAINE	EVIDENCE	CROOK, IMA	PENDING	OPEN
93-009	JUN 1, 1	L993 0900	ALCOHOL	EVIDENCE	JOSHUA,JO A	DESTROYED	CLOSED
93-010	JUN 9, 1	L993 2330	ROACH	EVIDENCE	JOSHUA, RYAN	DESTROYED	CLOSED

Police Chief Menu Evidence/Property Menu Print Open Evidence/Property Records

This option allows police staff to print a list of Evidence/Property Custody Records with a record status of OPEN.

Example

To receive correct print format, select a 132 character device!

DEVICE: A100 RIGHT MARGIN: 132// <RET>

OPEN EVIDENCE RECORDS FEB 12,1993 09:13 PAGE 1

RECORD NUMBER	DATE/TIME OB	TAINED	ITEM NAME	REASON OBTAINED	OWNER	FINAL DIS POSITION	RECORD STATUS
92-035	FEB 1, 1993	0730	KNIFE	SAFEKEEPING	JONES, FRANK	PENDING	OPEN
93-002	MAR 7, 1993	1630	ITEM 1	FOUND	JONES, CHRIS T.	PENDING	OPEN
93-003	MAR 9, 1993	2130	WATCH	SAFEKEEPING	THIS, TEST	PENDING	OPEN
93-004	APR 1, 1993	1430	KNIFE	SAFEKEEPING	JOHNSON, RALPH	PENDING	OPEN
	APR 1, 1993	1430	KNIFE	SAFEKEEPIN G	JOHNSON, RALPH	PENDING	OPEN
93-006	APR 5, 2993	1130	KNIFE	SAFEKEEPING	CROOK, IMA	PENDING	OPEN
93-007	APR 7, 1993	1400	PURSE	FOUND		PENDING	OPEN
93-008	MAY 9, 1993	1730	PISTOL	EVIDENCE	CROOK, IMA	PENDING	OPEN
	MAY 9, 1993	1730	COCAINE	EVIDENCE	CROOK, IMA	PENDING	OPEN

Police Chief Menu Package Management Menu

There are several files contained within the program that should only be altered sporadically once the package has been fully implemented. This is accomplished through the options in this module.

Some of these options will also appear on the Police Supervisor's menu under the Supervisor Functions menu.

Police Chief Menu Package Management Menu Activity Code Add/Edit

This option allows for the entry of additional activity codes. This is essential for the monitoring of site-specific work activities that need to be tracked, in addition to those initially provided by the program. This is a management level option which should not be accessible to all users.

The primary activity codes used on the last version of the Staffing Guidelines have been included with the program. In order to more accurately track work load activities, it might be necessary for the Police Chief to break down the primary classifications into more specific work activities.

Example

```
Select ESP ACTIVITY CODES NAME: BUILDING CHECKS
 ARE YOU ADDING 'BUILDING CHECKS' AS
   A NEW ESP ACTIVITY CODES (THE 43TH)? Y (YES)
  ESP ACTIVITY CODES CODE NUMBER: 305A
NAME: BUILDING CHECKS// <RET>
CODE NUMBER: 305A// <RET>
MINUTES: <RET>
Select ESP ACTIVITY CODES NAME: ALARM RESPONSES
  ARE YOU ADDING 'ALARM RESPONSES' AS
   A NEW ESP ACTIVITY CODES (THE 44TH)? Y (YES)
  ESP ACTIVITY CODES CODE NUMBER: 305B
NAME: ALARM RESPONSES// <RET>
CODE NUMBER: 305B// <RET>
MINUTES: <RET>
Select ESP ACTIVITY CODES NAME: SECURITY ESCORTS
 ARE YOU ADDING 'SECURITY ESCORTS' AS
   A NEW ESP ACTIVITY CODES (THE 45TH)? Y (YES)
  ESP ACTIVITY CODES CODE NUMBER: 305C
NAME: SECURITY ESCORTS// <RET>
CODE NUMBER: 305C// <RET>
MINUTES: <RET>
```

Police Chief Menu Package Management Menu Activity Code Add/Edit

Select ESP ACTIVITY CODES NAME: MISSING PATIENTS/GRID SEARCHES
ARE YOU ADDING 'MISSING PATIENTS/GRID SEARCHES' AS
A NEW ESP ACTIVITY CODES (THE 46TH)? Y (YES)
ESP ACTIVITY CODES CODE NUMBER: 555A

NAME: MISSING PATIENT/GRID SEARCHES// <RET>

CODE NUMBER: 555A// <RET>

MINUTES: <RET>

Select ESP ACTIVITY CODES NAME: MISSING PATIENTS/ON GROUNDS
ARE YOU ADDING 'MISSING PATIENTS/ON GROUNDS' AS
A NEW ESP ACTIVITY CODES (THE 47TH)? Y (YES)
ESP ACTIVITY CODES CODE NUMBER: 555A

NAME: MISSING PATIENTS/ON GROUNDS Replace <RET>

CODE NUMBER: 555A// <RET>

MINUTES: <RET>

Select ESP ACTIVITY CODES NAME: MISSING PATIENTS/OFF GROUNDS

ARE YOU ADDING 'MISSING PATIENTS/OFF GROUNDS' AS

A NEW ESP ACTIVITY CODES (THE 48TH)? Y (YES)

ESP ACTIVITY CODES CODE NUMBER: 555B

NAME: MISSING PATIENTS/OFF GROUNDS Replace <RET>

CODE NUMBER: 555B// <RET>

MINUTES: <RET>

Police Chief Menu Package Management Menu Disposition Code Add/Edit

This option allows adding or editing disposition codes which apply to several entry modules. This is a management level option and should not be accessible to all users.

The disposition codes listed below are those which have been selected by the Security and Law Enforcement program directors, VACO, as the codes preferred for program use. Local police chiefs should not add any additional codes unless directed to do so.

ADMINISTRATIVE ACTION PENDING CHARGED CHARGES PENDING CLINICAL ACTION PENDING DISMISSED **GUILTY/FINED GUILTY/IMPRISONED & FINED** GUILTY/IMPRISONMENT GUILTY/INCREASED FINE GUILTY/PROBATION **NOT GUILTY** OPEN/CVB OPEN/FAILED TO APPEAR OPEN/ISSUED WARRANT OPEN/REFERRED TO COURT OPEN/REQUESTED WARRANT PROBATION BEFORE VERDICT REFERRED/JUVENILE SERVICES REFERRED/LAW ENFORCEMENT AGENCY **VOID** WARNED

Example

Select ESP DISPOSITION CODES NAME: OPEN/FOLLOW-UP REQUIRED
ARE YOU ADDING 'OPEN/FOLLOW-UP REQUIRED' AS
A NEW DISPOSITION CODES (THE 26TH)? YES
NAME: OPEN/FOLLOW-UP REQUIRED Replace <RET>
OFFENSE (Y/N) YES
VIOLATIONS (Y/N) <RET>

Police Chief Menu Package Management Menu Master Name Add/Edit

This option allows direct entry of names into the ESP MASTER NAME INDEX file (#910) and editing of existing entries. This is a management level option and should not be accessible to all users.

You can enter section numbers, separated by commas to select more than one section for editing.

Example

```
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID SSN: 223457
DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
                                       SSN: 223457893
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID 2) Height: 6-00
  SSN: 223457893
                                           Weight: 195
  DOB: APR 03, 1957
                                           Hair Color: BROWN
  SEX: M
                                           Eye Color: BLUE
  RACE: CAUCASIAN
                                           Skin Tone: FAIR
                                           Scars/Marks:
  Category: E
  Driver's License #: 1444338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
   ID Badge:
Show More? YES//
4) Place of Employment:
                                       5) Home Address:
                                           137 OLD HOME PLACE
   Address:
                                           Home Address [Line 2]:
                                           BOX 234
  Address [Line 2]:
                                           City: ANYWHERE
                                           State: MASSACHUSETTS
                                           Zip: 23478
  City:
  State:
                                           Home Phone: 530-234-1897
   Zip:
  Office Phone: X437
Show More? YES// <RET>
6) Alias: <RET>
7) Remarks: <RET>
Enter: <RET> to continue or 1-7 to edit: 1,2,4
```

Police Chief Menu Package Management Menu Master Name Add/Edit

NAME: JOHNSON, DWAYNE DAVID Replace

SOCIAL SECURITY NUMBER: 223457893// <RET>

DOB: APR 3,1957// MAY 3,1957

SEX: MALE// <RET>

RACE: CAUCASIAN// <RET>
CATEGORY: EMPLOYEE// <RET>

DRIVER'S LICENSE #: 1444338383// <RET>
STATE OF ISSUE: MASSACHUSETTS// <RET>

HEIGHT: 6-00// **<RET>** WEIGHT: 195// **200**

HAIR COLOR: BROWN// <RET>
EYE COLOR: BLUE// <RET>
SKIN TONE: FAIR// <RET>

SCARS/MARKS: <RET>

PLACE OF EMPLOYMENT: <RET>
STREET ADDRESS [WORK]: <RET>

STREET ADDRESS [LINE 2] [WORK]: <RET>

CITY [WORK]: <RET>
STATE [WORK]: TX
ZIP [WORK]: 34561

OFFICE PHONE: X437// <RET>

Editing completed.

Do you want to review again? YES// No

Police Chief Menu Package Management Menu Offense Code Add/Edit

This option allows the addition or editing of offense codes. This is a management level option and should not be accessible to all users.

It is recommended that you begin your locally added codes with Print #100. In order to have the criminal statute listing print in a sequential order, (based on statute) you should enter a number of your choice. The file, as provided at time of release, is numbered as follows.

```
Print #'s 1-47 at VA 1.218(b)'s Print #'s 47-77 are 18 USC Print #'s 78-81 are 21 USC
```

Since you can be populating this file with codes and ordinances from VAMC regulations, city, county, and state criminal statutes, you can choose to wait until a later time to be concerned with the Print # field. When you have reached the point that you feel your file is complete, you can then determine number ranges to be entered for each source of criminal offense code.

Example

```
Select ESP OFFENSE CODES SHORT NAME: DISTURBING THE PEACE
  ARE YOU ADDING 'DISTURBING THE PEACE' AS
   A NEW ESP OFFENSE CODES (THE 82ND)? Y
                                            (YES)
  ESP OFFENSE CODES STATUTE: 331.7 TX
   ESP OFFENSE CODES SECTION: 32
NAME: DISTURBING THE PEACE Replace <RET>
STATUTE: 331.7 TX// <RET>
SECTION: 32// <RET>
PRINT #:<RET>
CLASSIFICATION: C CRIMINAL
DEFINITION:
  1>Any person(s) conducting activities in a public place, and such
  2>activities cause other person(s) within a reasonable distance to
  3>be disturbed, bothered or may otherwise interfere with their
  4>reasonable standard of living, is deemed to be in violation of
  5>this State of Texas ordinance. Any person found guilty of this
  6>ordinance may be subjected to a fine not to exceed $250.00 and a
  7>jail term not to exceed 30 days. Repeat offenders may be subject
  8>to a fine not to exceed $1,000.00 and a jail term not to exceed
  9>one year.
 10><RET>
EDIT Option: <RET>
```

Police Chief Menu Package Management Menu Police Officer Add/Edit

This option allows adding or editing police officer information into the NEW PERSON file (#200). The police officer's name must already exist in the NEW PERSON file. This is a management level function and should not be accessible to all users.

Each police officer added to this file must also be assigned the ESP POLICE security key. This key controls whether this individual can be selected as Investigating Officer, Follow-Up Officer, Issuing Officer, etc., throughout the various Police & Security modules. When a VA police officer transfers, retires, or terminates employment, the ESP POLICE security key should be removed.

Do not delete the individual's name or badge number from the record.

Example

Select NEW PERSON NAME: JONES, RANDOLPH JAMES

NAME: JONES, RANDOLPH JAMES// <RET>

BADGE NUMBER: 1823 RANK: PATROL OFFICER Police Chief Menu
Package Management Menu
Police Records Information
Inquire to Police Files
Print from Police Files

The Police Records Information options include a restricted-access version of the VA FileManager Inquire and Print options. The Inquire to Police Files and Print from Police Files options allow access only to the files contained within Police & Security. Sites might utilize these options to conduct a single file entry inquiry or request a report of statistical data.

This option is locked with the ESP CHIEF security key and will not appear on the menu if you do not have this key.

Example 1 - Inquire to Police Files option

OUTPUT FROM WHAT VA POLICE FILE: 910 ESP MASTER NAME INDEX

Select ESP MASTER NAME INDEX: SWIFT, JAMES 222000111 07-04-72

EMPLOYEE

ANOTHER ONE: <RET>

STANDARD CAPTIONED OUTPUT? YES// <RET>
DISPLAY COMPUTED FIELDS? NO// <RET>

NAME: SWIFTY, JAMES SOCIAL SECURITY NUMBER: 222000111

DOB: JUL 4, 1972 CATEGORY: EMPLOYEE

Police Chief Menu
Package Management Menu
Police Records Information
Inquire to Police Files
Print from Police Files

Example 2 - Print from Police Files option

OUTPUT FROM WHAT VA POLICE FILE: 910.8 ESP EVIDENCE

SORT BY: RECORD NUMBER// <RET>

START WITH RECORD NUMBER: FIRST// <RET>

FIRST PRINT FIELD: RECORD NUMBER
THEN PRINT FIELD: UOR NUMBER
THEN PRINT FIELD: RECORD STATUS

THEN PRINT FIELD: <RET>

HEADING: ESP EVIDENCE LIST// <RET>

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ESP EVIDENCE LIST RECORD		JUL	6,1993	11:04	PAGE 1
NUMBER	UOR NUMBER				STATUS
92-007	302251030				OPEN
93-001	302261602				CLOSED
93-002	302251030				CLOSED
93-003	302271000				OPEN
93-004	302121000				OPEN
93-005	304230800				OPEN
93-006	3 0 4 2 8 0 8 0 0				OPEN
93-007	304290800				CLOSED
93-008	304300948				CLOSED
93-009	302240830				OPEN
93-010	305041309				CLOSED
93-011	305031000				OPEN
93-012	305041400				OPEN
93-013	305121247				OPEN
93-015	305121247				OPEN
93-111	305121030				OPEN
93-112	305121100				CLOSED
93-115	30 2251030				CLOSED

Police Chief Menu Package Management Menu Selectables Add/Edit

The ESP SELECTABLES file is used to screen replies to various prompts throughout the package. Entering YES to any of the questions allows the reply to be chosen as an answer to certain prompts, as indicated. This is a management level option and should not be accessible to all users.

Example

Select ESP SELECTABLES NAME: SMITH & WESSON NAME: SMITH & WESSON// <RET>
TYPE: MAKE
CODE: S&W
HAIR COLOR (Y/N): <RET>
EYE COLOR (Y/N): <RET>
VEHICLE COLOR (Y/N): <RET>
BICYCLE COLOR (Y/N): <RET>
DECAL COLOR (Y/N): <RET>
VEHICLE MAKE (Y/N): <RET>
WEHICLE MAKE (Y/N): <RET>
BICYCLE MAKE (Y/N): <RET>

Police Chief Menu Quick Name Check

The Quick Name Check option allows the user to do a quick inquiry into the Police files to determine if any information exists on a specific individual. This is particularly beneficial when police officers are asked to respond to an incident and need to know who they will be approaching.

The option will sort through the ESP MASTER NAME INDEX file (#910), ESP POLICE REGISTRATION LOG file (#910.2), ESP EVIDENCE file (#910.8), ESP OFFENSE REPORT file (#912), ESP WANTS & WARRANTS file (#913), and ESP VIOLATIONS file (#914) and provide a listing of every record containing the name entered. Data fields that do not contain information will not be displayed.

Following is a brief explanation of Quick Name Check entries.

VEHICLE REGISTRATION - 456 BLACK 456 = Issued Decal Number Black = Color of Issued Decal

VIOLATION- SEP 1,1992@09:00 SPITTING ON PROPERTY SEP 1,1992@09:00 = Date/Time of Offense SPITTING ON PROPERTY = Offense Committed

OFFENSE REPORT - Indicates the person's involvement, Uniform Offense Report (UOR) Number, and Crime Classification assigned to the report.

WANT OR WARRANT 1801 A 1801 = Warrant or document number A = Active I = inactive

EVIDENCE RECORD NUMBER 93-011 C 93-011 = Evidence Record Number C = Closed O = Open

MASTER NAME INDEX RECORD

Contains basic demographic data on each person entered into any DVA police record (i.e., name, date of birth, home address).

Police Chief Menu Quick Name Check

Example

Select Name: JOHNSON, DWA YNE DAVID 223457893 04-03-57 EMPLOYEE

SEX: M RACE: CAUCASIAN

1. VEHICLE REGISTRATION - 456 BLACK

- 2. VEHICLE REGISTRATION 1235 RED
- 3. VIOLATION- SEP 1,1992@09:00 SPITTING ON PROPERTY
- 4. VIOLATION- DEC 15,1992@10:00 SPITTING ON PROPERTY
- 5. VIOLATION- FEB 15,1993@10:00 SPEEDING/ BY UP TO 20 MPH
- 6. OFFENSE OFFENDER 302221005 ASSAULT/AGGRAVATED
- 7. OFFENSE OFFENDER 302230900 DISTURBANCE/DISORDERLY CONDUCT
- 8. WANT OR WARRANT 1801 A
- 9. EVIDENCE RECORD NUMBER 93-011 C
- 10. MASTER NAME INDEX RECORD

Select a number for viewing: : (1-10): 1

DEVICE: HOME// <RET> LAN

VA TAG ID: 456 DECAL COLOR: BLUE

OWNER NAME: JOHNSON, DWAYNE DAVID REGISTRATION TYPE: VEHICLE

DATE ASSIGNED: JAN 25, 1993

STATE: MASSACHUSETTS VEHICLE MODEL: DELTA 88

VEHICLE COLOR: BEIGE

ASSIGNED PARKING SPACE: 1267 REMARKS: CUSTOMIZED VEHICLE

LICENSE TAG #: ABC869

VEHICLE MAKE: OLDSMOBILE

VEHICLE STYLE: 4 DOOR HARDTOP YEAR OF MANUFACTURE: 1984

Police Chief Menu Criminal Statute Info Menu

The primary menus assigned throughout this package have the ability to look at or print any criminal offense code and its definition contained within the ESP OFFENSE CODES file (#915). This file is referenced by any "offense committed" question. Its use was expanded to include on-line lookup to determine the legal wording of each particular criminal offense. It will be necessary for each facility to add any local medical center, city, county or state ordinances under which they can place criminal charges to the ESP OFFENSE CODES file.

Police Chief Menu Criminal Statute Info Menu Criminal Statute Lookup

The Criminal Statute Lookup option allows the user to lookup individual offense statutes. Information includes statute number and the definition of the statute.

Example

Select ESP OFFENSE CODES NAME: ARSON 18 USC 81

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ARSON 18 USC 81

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously sets fire to or burns, or attempts to set fire to or burns any building, structure, or vessel, any machinery or building materials or supplies, military or naval stores, munitions of war, or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both. If the building be a dwelling or if the life of any person be placed in jeopardy, he shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

The Print Criminal Statue List option allows a complete printout of all offense code definitions contained within the ESP OFFENSE CODES file (#915). The option is locked with the ESP CHIEF security key.

Example

Select Criminal Statute Info Option: PCS Print Criminal Statute List DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET> IMPROPER DISPOSAL 1.218(b) VA REG Improper disposal of rubbish on property. SPITTING ON PROPERTY 1.218(b) VA REG Spitting on property. THROWING OF ARTICLES 1.218(b) VA REG Throwing of articles from a building or the unauthorized climbing upon a part of a building. 1.218(b) VA REG WILLFUL DESTRUCTION Willful destruction, damage, or removal of Government property without authorization. 1.218(b) VA REG DEFACEMENT Defacement, destruction, mutilation or injury to, or removal or disturbance of, grave marker or headstone. FAILURE TO COMPLY WITH SIGNS 1.218(b) VA REG Failure to comply with signs of a directive and restrictive nature posted for safety purposes. TAMPERING WITH 1.218(b) VA REG Tampering with, removal, marring, or destruction of posted signs. ENTRY INTO AREAS POSTED 1.218(b) VA REG Entry into areas posted as closed to the public or other trespass. UNAUTHORIZED DEMONSTRATION 1.218(b) VA REG Unauthorized demonstration or service in a national cemetery or on other VA property. DISTURBING A BURIAL CEREMONY 1.218(b) VA REG 10 Creating a disturbance during a burial ceremony.

DISORDERLY CONDUCT 1.218(b) VA REG 11 Disorderly conduct which creates loud, boisterous, and unusual noise which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or preven normal operation of a service or operation of the facility.	
FAILURE TO DEPART 1.218(b) VA REG 12 Failure to depart premises by unauthorized persons.	
UNAUTHORIZED LOITERING 1.218(b) VA REG 13 Unauthorized loitering, sleeping or assembly on property.	
GAMBLING 1.218(b) VA REG 14 Gambling- participating in games of chance for monetary gain or persproperty; the operation of gambling devices, a pool or lottery; or talgiving of bets.	
DRIVING UNDER THE INFLUENCE 1.218(b) VA REG 15 Operation of a vehicle under the influence of alcoholic beverages or narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamine.	
UNDER THE INFLUENCE 1.218(b) VA REG 16 Entering premises under the influence of alcoholic beverages or non prescribed narcotic drugs, hallucinogens, marijuana, barbiturates or amphetamines.	
UNAUTHORIZED USE 1.218(b) VA REG 17 Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines.	js,
Unauthorized use on property of alcoholic beverages or narcotic drug	verages
Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines. UNAUTHORIZED INTRODUCTION 1.218(b) VA REG 18 Unauthorized introduction on VA controlled property of alcoholic bevor narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetam	verages
Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines. UNAUTHORIZED INTRODUCTION 1.218(b) VA REG 18 Unauthorized introduction on VA controlled property of alcoholic bevor narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetam the unauthorized giving of same to a patient or beneficiary. UNAUTHORIZED SOLICITATION 1.218(b) VA REG 19	verages nines or
Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines. UNAUTHORIZED INTRODUCTION 1.218(b) VA REG 18 Unauthorized introduction on VA controlled property of alcoholic bever or narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamenthe unauthorized giving of same to a patient or beneficiary. UNAUTHORIZED SOLICITATION 1.218(b) VA REG 19 Unauthorized solicitation of alms and contributions on premises. COMMERCIAL SOLICITING 1.218(b) VA REG 20 Commercial soliciting or vending, or the collection of private debts	verages nines or
Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines. UNAUTHORIZED INTRODUCTION 1.218(b) VA REG 18 Unauthorized introduction on VA controlled property of alcoholic bever or narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetament the unauthorized giving of same to a patient or beneficiary. UNAUTHORIZED SOLICITATION 1.218(b) VA REG 19 Unauthorized solicitation of alms and contributions on premises. COMMERCIAL SOLICITING 1.218(b) VA REG 20 Commercial soliciting or vending, or the collection of private debts property. DISTRIBUTION OF PAMPHLETS 1.218(b) VA REG 21	verages nines or
Unauthorized use on property of alcoholic beverages or narcotic drug hallucinogens, marijuana, barbiturates, or amphetamines. UNAUTHORIZED INTRODUCTION 1.218(b) VA REG 18 Unauthorized introduction on VA controlled property of alcoholic bevor narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamenthe unauthorized giving of same to a patient or beneficiary. UNAUTHORIZED SOLICITATION 1.218(b) VA REG 19 Unauthorized solicitation of alms and contributions on premises. COMMERCIAL SOLICITING 1.218(b) VA REG 20 Commercial soliciting or vending, or the collection of private debts property. DISTRIBUTION OF PAMPHLETS 1.218(b) VA REG 21 Distribution of pamphlets, handbills, and flyers. DISPLAY OF PLACARDS 1.218(b) VA REG 22	verages nines or

Failure to comply with traffic directions of VA police.

business).

	1.218(b) VA REG served for physically disabled	25 persons.
PARKING IN NO-PARKING AREAS Parking in no-parking areas, l yellow borders or yellow stripes	lanes, or crosswalks so posted o	26 r marked by
PARKING IN EMERGENCY SPACES Parking in emergency vehicle s posted as EMERGENCY VEHICLES ONI fire hydrant.	spaces, areas and lanes bordered	
	1.218(b) VA REG or blocking a posted vehicle e	28 ntrance or
PARKING / RESERVED OR OVERTIME Parking in spaces posted as re	1.218(b) VA REG eserved or in excess of a posted	29 time limit.
FAILURE TO STOP AT STOP SIGN Failure to come to a complete		30
FAILURE TO YIELD AT CROSSWALK Failing to yield to a pedestri	1.218(b) VA REG an in a marked and posted cross	31 walk.
WRONG WAY ON A ONE-WAY STREET Driving in the wrong direction		32
	1.218(b) VA REG ckless or unsafe manner, too fa ling curbs, or leaving the roadw	
SPEEDING/ BY UP TO 10 MPH Exceeding posted speed limits		34
SPEEDING/ BY UP TO 20 MPH Exceeding posted speed limits		34
SPEEDING/ OVER 20 MPH Exceeding posted speed limits	1.218(b) VA REG by over 20 mph.	34
CREATING A DISTURBANCE Creating excessive noise in a excessive use of a horn, or other	1.218(b) VA REG hospital or cemetery zone by muer means.	35 ffler cut out,
FAILURE TO YIELD RIGHT OF WAY Failure to yield right of way	1.218(b) VA REG to other vehicles.	36
POSSESSION OF FIREARMS Possession of firearms, carrie or unloaded (except by Federal of	1.218(b) VA REG ed either openly or concealed, w or State law enforcement officer	

а

INTRODUCTION OF FIREARMS

1.218(b) VA REG

Introduction or possession of explosives, or explosive devices which fire a projectile, ammunition, or combustibles.

POSSESSION OF KNIVES

1.218(b) VA REG

Possession of knives which exceed a blade length of 3 inches; switchblade knives; any of the variety of hatchets, clubs, and hand-held weapons; or brass knuckles.

POSS OF WEAPONS/LIQUID OR GAS 1.218(b) VA REG

The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons.

UNAUTHORIZED USE OF KEYS

1.218(b) VA REG

Unauthorized possession, manufacture, or use of keys or barrier card -type keys to rooms or areas on the property.

OPENING OF LOCKS

1.218(b) VA REG

The surreptitious opening, or attempted opening, of locks or card -operated barrier mechanisms on property.

PROSTITUTION

1.218(b) VA REG

43

Soliciting for, or the act of, prostitution.

UNLAWFUL SEXUAL ACTIVITY

1.218(b) VA REG

44

Any unlawful sexual activity.

IMPROPER ACTIVITY ON CEMETERY 1.218(b) VA REG

Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds.

ACCESSORY AFTER THE FACT

18 USC

Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact.

MISPRISION OF FELONY

18 USC

Whoever, having knowledge of the actual commission of a felony by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined not more than \$500 or imprisoned not more than three years, or both.

ASSIMILATIVE CRIMES STATUTE 18 USC

13

Whoever within or upon any of the places now existing or hereafter reserved or acquired as provided in section 7 of this title, is guilty of any act or omission which, although not made punishable by an enactment of Congress, would be punishable if committed or omitted within the jurisdiction of the State, Territory, Possession, or District in which such place is situated, by the laws thereof in force at the time of such act or omission, shall be guilty of a like offense and subject to a like punishment.

(Explanation of the Assimilative Crimes Statute and its Use)

- a. The applicability of Section 13 of Title 18 (18 USC 13), or the Assimilative Crimes Statute, to law enforcement on VA property depends upon the type jurisdiction which the U.S. government exercises over the property on which the VA facility is located. The method of acquisition or the terms of agreement between the United States and the legislature of a state regarding the rights of the respective governments will result in one of three categories of Federal jurisdiction; exclusive, concurrent or proprietorial. As a general rule, where the U.S. government has only proprietorial jurisdiction the provisions of the Assimilative Crimes Statute are not applicable.
- b. U.S. Attorneys frequently invoke the Assimilative Crimes Statute (18 USC 13) in pursuing prosecution of crimes on Federal reservations in those instances where the crime committed is more clearly a violation of a specific state statute. Whenever the Assimilative Crimes Statute is applied, the specific state statute must be cited along with the indication that it has been adopted as a Federal law in that instance. An example is a violation of New Jersey Statute 2A-170.77.8, Possession of Dangerous Drugs. When adopted and applied as an offense committed on Federal property it is written as:

"18 USC 13 NJ 2A-170-77.8 Possession of Dangerous Drugs"

To all Federal law enforcement officers and justice authorities working in the state of New Jersey this criminal citation readily indicates that the state offense of dangerous drug possession has been adopted as a Federal law under the Federal statute specifically established by the U.S. Congress. At a Federal reservation in the state of New Jersey where exclusive or concurrent jurisdiction is not possessed by the Federal government and where local (state) law enforcement authority prevails, the reference to 18 USC 13 is not necessary since the offender will be prosecuted through the state judicial process by local authorities.

ARSON 18 USC 81

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously sets fire to or burns, or attempts to set fire to or burn any building, structure, or vessel, any machinery or building materials or supplies, military or naval stores, munitions of war, or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both. If the building be a dwelling of if the life of any person be placed in jeopardy, he shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

ASSAULT/RESIST/IMPEDE POLICE 18 USC

111

Whoever forcibly assaults, resists, opposes, impedes, intimidates, or interferes with any person designated in section 1114 of this title while engaged in or on account of the performance of his official duties, shall be fined not more than \$5000 or imprisoned not more than three years, or both.

Whoever, in the commission of any such acts uses a deadly or dangerous weapon, shall be fined not more than \$10,000 or imprisoned not more than ten years, or both.

(18 USC 1114 - Whoever kills or attempts to kill any judge of the United States, any United States Attorney, ---, or any officer or employee of the Department of Veterans Affairs assigned to perform investigative or law enforcement functions. The inclusion of the VA Police in this section makes the mandates of 18 USC 111 applicable in those instances where a person assaults, resists or impedes a VA Police Officer in the performance of their duties.)

ASSAULT W/INTENT MURDER/RAPE 18 USC

113(A)

Assault with intent to commit murder or rape, by imprisonment for not more than twenty years.

ASSAULT W/INTENT FELONY

18 USC

113(B)

Assault with intent to commit any felony, except murder or rape, by fine of not more than \$3,000 or imprisonment for not more than ten years, or both.

ASSAULT WITH WEAPON

18 USC

113(C

Assault with a dangerous weapon, with intent to do bodily harm, and without just cause or excuse, by fine of not more than \$1,000 or imprisonment for not more than five years, or both.

ASSAULT WITHOUT WEAPON

18 USC

113(D)

Assault by striking, beating, or wounding, by fine of not more than \$500 or imprisonment for not more than six months, or both.

SIMPLE ASSAULT

18 USC

113(E)

Simple assault, by fine of not more than \$300 or imprisonment for not more than three months, or both.

SERIOUS ASSAULT 18 USC 113(F)

Assault resulting in serious bodily injury, by fine of not more than \$10,000 or imprisonment for not more than ten years, or both.

MAIMING 18 USC 114

Whoever, within the special maritime and territorial jurisdiction of the United States, and with intent to maim or disfigure, cuts, bites, or slits the nose, ear, or lip, or cuts out or disables the tongue, or puts out or destroys an eye, or cuts off or disables a limb or any member of another person, or Whoever, within the special maritime and territorial jurisdiction of the United States, and with like intent, throws or pours upon another person, any scalding water, corrosive acid, or caustic substance ---Shall be fined not more than \$25,000 and imprisoned not more than twenty years, or both.

CIVIL DISORDER 18 USC 231

(a)(1) Whoever teaches or demonstrates to any other person the use, application, or making of any firearm or explosive or incendiary device or technique capable of causing injury or death to persons, knowing or having reason to know or intending that the same will be unlawfully employed for use in, or in furtherance of a civil disorder which may in any way or degree obstruct, delay or adversely affect commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function; or (3) Whoever commits or attempts to commit any act to obstruct, impede, or interfere with any fireman or law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function; -- Shall be fined not more than \$10,000 or imprisoned not more than five years, or both. (18 USC 232 - DEFINITIONS - The term "civil disorder" means any public disturbance involving acts of violence by assemblages of three or more persons, which causes an immediate danger of or results in damage or injury to the property or person of any other individual.

THEFT-GOVERNMENT PROPERTY 18 USC 641

Whoever embezzles, steals, purloins, or knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record, voucher, money, or thing of value of the United States or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof, or whoever receives, conceals or retains the same with intent to convert it to his use or gain, knowing it to have been embezzled, stolen, purloined or converted --- Shall be fined not more than \$10,000 or imprisoned not more than ten years, or both; but if the value of such property does not exceed the sum of \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both. The word "value" means face, par or market value, or cost price, either wholesale or retail; whichever is greater.

THEFT-PERSONAL PROPERTY

18 USC

661

Whoever, within the special maritime and territorial jurisdiction of the United States, takes and carries away, with intent to steal or purloin, any personal property of another, shall be punished as follows: If the property taken is of a value exceeding \$100, or is taken from the person of a nother, by a fine of not more than \$5,000, or imprisonment for not more than five years, or both; in all other cases by a fine of not more than \$1,000 or by imprisonment not more than one year, or both. If the property stolen consists of any evidence of debt, or other written instrument, the amount of money due thereon, or secured to be paid thereby and remaining unsatisfied, or which in any contingency might be collected thereon, or the value of the property the title to which is shown thereby, or the sum which might be recovered in the absence thereof, shall be the value of the property stolen.

RECEIVING STOLEN PROPERTY

18 USC

662

Whoever, within the special maritime and territorial jurisdiction of the United States, buys, receives, or conceals any money, goods, bank notes, or other thing which may be the subject of larceny, which has been feloniously taken, stolen, or embezzled, from any other person, knowing the same to have been so taken, stolen or embezzled, shall be fined not more than \$1,000 or imprisoned not more than three years, or both; but if the amount or value of thing so taken, stolen or embezzled does not exceed \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both.

OFFICER PERMITTING ESCAPE

18 USC

755

1001

Whoever, having in his custody any prisoner by virtue of process issued under the laws of the United States by any court, judge, or commissioner, voluntarily suffers such prisoner to escape, shall be fined not more than \$2,000 or imprisoned not more than two years, or both; of if he negligently suffers such person to escape, he shall be fined not more than \$500 or imprisoned not more than one year, or both.

FALSIFICATION OF STATEMENTS 18 USC

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by an trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain an false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

BUYING/RECEIVING U.S. PROPERTY 18 USC

1024

Whoever purchases, or receives in pledge from any person any arms, equipment, ammunition, clothing, military stores, or other property furnished by the United States under a clothing allowance or otherwise, to any member of the Armed Forces of the United States or of the National Guard or Naval Militia, or to any person accompanying, serving, or retained with the land or naval forces and subject to military or naval law, or to any former member of such Armed Forces at or by any hospital, home, or facility maintained by the United States, having knowledge or reason to believe that the property has been taken from the possession of or furnished by the United States under such allowance, or otherwise, shall be fined not more than \$500 or imprisoned not more than two years, or both.

MURDER 18 USC 1111

- (a) Murder is the unlawful killing of a human being with malice aforethought. Every murder perpetrated by poison, lying in wait, or any other kind of willful, deliberate, malicious, and premeditated killing; or committed in the perpetration of, or attempt to perpetrate, any arson, escape, murder, kidnapping, treason, espionage, sabotage, rape, burglary, or, robbery; or perpetrated from a premeditated design unlawfully and maliciously to effect the death of any human being other than him who is killed, is murder in the first degree. Any other murder is murder in the second degree.
- (b) Within the special maritime and territorial jurisdiction of the United States. Whoever is guilty of murder in the first degree, shall suffer death unless the jury qualifies its verdict by adding thereto "without capital punishment", in which event he shall be sentenced to imprisonment for life. Whoever is guilty of murder in the second degree, shall be imprisoned for any term of years or for life.

MANSLAUGHTER 18 USC 1112

(a) Manslaughter is the unlawful killing of a human being without malice. It is of two kinds:

Voluntary - Upon a sudden quarrel or heat of passion.

Involuntary - In the commission of an unlawful act not amounting to a felony, or in the commission in an unlawful manner, or without due caution and circumspection, of a lawful act which might produce death. (b) Within the special maritime and territorial jurisdiction of the United States. Whoever is guilty of voluntary manslaughter, shall be imprisoned not more than ten years. Whoever is guilty of involuntary manslaughter, shall be fined not more than \$1,000 or imprisoned not more than three years, or both.

ATTEMPTED MURDER/MANSLAUGHTER 18 USC

1113

Except as provided in section 113 of this title, whoever, within the special maritime and territorial jurisdiction of the United States, attempts to commit murder or manslaughter, shall be fined not more than \$1,000 or imprisoned not more than three years, or both.

DAMAGE GOVERNMENT PROPERTY

18 USC

1361

Whoever willfully injures or commits any depredation against any property of the United States, or of any department or agency thereof, or any property which has been or is being manufactured or constructed for the United States, or any department or agency thereof, shall be punished as follows: If the damage to such property exceeds the sum of \$100, by a fine of not more than \$10,000 or imprisonment for not more than ten years, or both; if the damage to such property does not exceed the sum of \$100, by a fine of not more than \$1,000 or by imprisonment for not more than one year, or both.

DAMAGE GOVERNMENT BUILDINGS 18 USC

1363

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously destroys or injures or attempts to destroy or injure any building, structure or vessel, any machinery or building materials and supplies, military or naval stores, munitions of war or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both, and if the building be a dwelling, or the life of any person be placed in jeopardy, shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

ROBBERY-PERSONAL PROPERTY

18 USC

2111

Whoever, with the special maritime and territorial jurisdiction of the United States by force and violence, or by intimidation, takes from the person or presence of another anything of value, shall be imprisoned not more than fifteen years.

ROBBERY-GOVERNMENT PROPERTY

18 USC

2112

Whoever robs another of any kind or description of personal property belonging to the United States, shall be imprisoned not more than fifteen years.

AGGRAVATED SEXUAL ASSAULT

18 USC

2241

- (a) By force or threat--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly causes another person to engage in a sexual act--
 - (1) by force against that other person, or
- (2) by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping; or attempts to do so, shall be fined under this title, imprisoned for any term of years of life, or both. (b) By other means--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly--
- (1) renders another person unconscious and thereby engages in a sexual act with that other person, or
- (2) administers to another person by force or threat of force, or without the knowledge or permission of that person, a drug, intoxicant, or other similar substance and thereby--
- (A) substantially impairs the ability of that other person to appraise or control conduct, and
- (B) engages in a sexual act with that other person; or attempts to do so, shall be fined under this title, imprisoned for any term of years of life, or both.

SEXUAL ABUSE 18 USC 2242

Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly--

- (1) causes another person to engage in a sexual act by threatening or placing that other person in fear (other than by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping); or
- (2) engages in a sexual act with another person if that other person is-- $\,$
 - (A) incapable of appraising the nature of the conduct; or
- (B) physically incapable of declining participation in, or communicating unwillingness to engage in, that sexual act; or attempts to do so, shall be fined, under this title, imprisoned not more than 20 years, or both.

ABUSIVE SEXUAL CONTACT

18 USC

2244

- (a) Sexual conduct in circumstances where sexual acts are punished by this chapter--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly engages in or causes sexual contact with or by another person, if so to do would violate --
- (1) section 2241 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than five years, or both;
- (2) section 2242 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than three years, or both; (b) In other circumstances—Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly engages in sexual contact with another person without that other person's permission shall be fined not more than \$5,000, imprisoned not more than six months, or both.

SEXUAL ACT DEFINITIONS

18 USC

2245

As used in this chapter --

- (1) the term "sexual act" means--
- (A) contact between the penis and the vulva or the penis and the anus, and for purposes of this subparagraph contact involving the penis occurs upon penetration, however slight;
- (B) contact between the mouth and the penis, the mouth and the vulva, or the mouth and the anus; or
- (C) the penetration, however slight, of the anal or genital opening of another by hand or finger or by any object, with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person; and
- (2) the term "sexual contact" means the intentional touching, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person.

PROHIBITED ACTS A

21 USC

841

UNLAWFUL ACTS: (a) Except as authorized by this subchapter, it shall be unlawful for any person knowingly or intentionally ----

- (1) to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance; or
- (2) to create, distribute, or dispense, or possess with intent to distribute or dispense, a counterfeit substance.

(For detailed penalties, refer to 21 USC 841.)

PROHIBITED ACTS C

21 USC

843

UNLAWFUL ACTS: (a) It shall be unlawful for any person knowingly or intentionally---

(3) to acquire or obtain possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge; (c) Any person who violates this section shall be sentenced to a term of imprisonment of not more than four years, a fine of not more than \$30,000 or both, except that if any person commits such a violation after one or more prior convictions of him for violation of this section, or for a felony under any other provision of this subchapter or subchapter II of this chapter or other law of the United States relating to narcotic drugs, marijuana, or depressant or stimulant substances, have become final, such person shall be sentenced to a term of imprisonment of not more than eight years, a fine of not more than \$60,000 or both.

POSSESS CONTROLLED SUBSTANCE 21 USC

844

(a) It shall be unlawful for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription or order, from a practitioner, while acting in the course of his professional practice, or except as otherwise authorized by this subchapter or subchapter II of this chapter. Any person who violates this subsection shall be sentenced to a term of imprisonment of not more than one year, a fine of not more than \$5,000, or both, except that if he commits such offense after a prior conviction or convictions under this subsection have become final, he shall be sentenced to a term of imprisonment of no more than two years, a fine of not more than \$10,000, or both.

DISTRIBUTION TO <AGE 21

21 USC

845

(a) Any person at least eighteen years of age who violates section 841(a)(1) of this title by distributing a controlled substance to a person under twenty-one years of age is (except as provided in subsection (b) of this section) punishable by (1) a term of imprisonment, or a fine, or both, up to twice that authorized by section 841 (b) of this title and (2) at least twice any special parole term authorized by section 841 (b) of this title, for a first offense involving the same controlled substance and schedule.

Police Chief Menu Training Records Menu

The Training Records Module is used to store and retrieve data on training received during a police officer's employment history. The records are sorted by police officer, type of training, subject matter, and minutes of training received. The software automatically converts minutes of training received into hours.

Police Chief Menu Training Records Menu All Officers Record Print

The All Officers Record Print option allows the user to generate a report of all training received by police staff within a selected date range.

Example

START WITH TRAINING DATE: FIRST// $10\ 1\ 92$

GO TO TRAINING DATE: LAST// <RET>

DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

POLICE TRAIN	ING STATISTION	CS		FEB 17,1993	13:46 E	PAGE 1
ATTENDEE	DATE	SUBJECT	TYPE	INSTRUCTOR M	INUTES	HOURS
WRIGHT, WILL	OCT 24,1992	PR24 Baton	PHASE II	WILLIAMS, JOHN	180	3.00
	OCT 25,1992	Vehicle Patrol	PHASE II	JONES, JAMES	45	0.75
	OCT 26,1992	Law Enforce	PHASE II	JOHNSON, RALPH	75	1.25
	OCT 27,1992	TQM	PHASE I	JONES, MARTHA	120	2.00
			SUBTOTAL		420	7.00
BROWN, WALLY	OCT 24,1992	PR24 Baton	PHASE I	RICHARDS, ROBERT	240	4.00
•	OCT 25,1992	Stop & Ouestion	PHASE I	JAMES, RANDOLPH	35	0.58
	OCT 26,1992	Patrol	PHASE I	JACOBS, RUDOLPH	95	1.58
	NOV 15,1992	DIMS	PHASE II	LANGSTON, SHIRLE		4.00
			SUBTOTAL		610	10.16
			TOTAL		1030	17.16

Police Chief Menu Training Records Menu Create/Edit Training Record

This option allows police staff to enter or edit training record information.

If you wish to enter training records for police staff other than police officers (i.e., secretary, dispatchers) you will need to have IRM staff assign these other staff members the ESP POLICE security key.

Example

```
Select ESP POLICE TRAINING ATTENDEE: BROWN, WALTER 459025893 01-01-53
    POLICE OFFICER
...OK? YES// <RET> (YES)
ATTENDEE: BROWN, WALTER// <RET>
Select TRAINING DATE: NOV 15,1992// T FEB 17, 1993
 ARE YOU ADDING 'FEB 17, 1993' AS A NEW TRAINING DATE (THE 5TH FOR THIS ESP
POLICE TRAINING)? Y
  (YES)
  Select SUBJECT: VEHICLE PATROL
 ARE YOU ADDING 'VEHICLE PATROL' AS A NEW SUBJECT (THE 1ST FOR THIS TRAINING
DATE)? Y (YES)
   TYPE: ?
    Enter the type.
    CHOOSE FROM:
            FIRE/SAFETY
IN-SERVICE/OTHER
       I/O
      0
               ORIENTATION
      P1 PHASE I
P2 PHASE II
   TYPE: P2 PHASE II
    INSTRUCTOR: JONES, RALPH
   MINUTES: 120
```

Police Chief Menu Training Records Menu Individual Officer Record Print

This option allows the user to print an individual staff member's training record.

Example

To receive correct print format, select a 132 character device!

Select ESP POLICE TRAINING ATTENDEE: BROWN, WA LTER

DEVICE: A100 RIGHT MARGIN: 132// <RET>

POLICE TRAIN	13:48 PAGE 1				
ATTENDEE	DATE	SUBJECT	TYPE	INSTRUCTOR	MINUTES HOURS
BROWN, WALLY	OCT 26,1992 NOV 15,1992	Stop & Question Patrol	PHASE I IN-SERVICE	RICHARDS, ROB JAMES, RANDY JACOBS, RUDY SHIRLEY, LANG JONES, RALPH	35 0.58 95 1.58
			TOTAL		730 12.17

Police Chief Menu Training Records Menu Print Training Record by Selections

This option allows the user to generate site-specific training reports by entering various ranges of selection data. It can be used by the Police Chief or his designee to develop training trend studies.

Example

To receive correct print format, select a 132 character device!

START WITH TRAINING DATE: FIRST// <RET>
START WITH ATTENDEE: FIRST// <RET>
START WITH TYPE: FIRST// <RET>
START WITH SUBJECT: FIRST// <RET>

DEVICE: A100 RIGHT MARGIN: 132// <RET>

POLICE TRA	INING STATIST	rics	FEB	14,1994 08:	38	PAGE 1
ATTENDEE	DATE	SUBJECT	TYPE	INSTRUCTOR	MINUT	ES HOURS
REED, CAROL	JUL 18,1993	ROAD PATROL	IN-SERVICE/O	MARY JONES	90	1.50
SEA, BILL	JUL 20,1993	PR24 TRAINING	IN-SERVICE/O	RALPH JONES	120	2.00
SEA, BILL	OCT 21,1993	ROAD PATROL	IN-SERVICE/O	JONES, RALPH	90	1.50
TOTAL					300	5.00

Police Chief Menu Training Records Menu Select Type of Training Print

This option allows the user to generate a training report by the specific type of training.

Example

To receive correct print format, select a 132 character device!

START WITH TYPE: FIRST// PHASE II

GO TO TYPE: LAST// PHASE II

START WITH TRAINING DATE: FIRST// 10 1 92

GO TO TRAINING DATE: LAST// <RET>

DEVICE: A100 RIGHT MARGIN: 132// <RET>

POLICE TRAIN	ING STATISTIC TRAINING	S	FEB	17,1993 14:12	PAGE 1	1
ATTENDEE	DATE	SUBJECT	TYPE	INSTRUCTOR	MINUTES	HOURS
WRIGHT, WILL WRIGHT, WILL JONES, CHRIS WRIGHT, WILL	OCT 24,1992 OCT 25,1992 OCT 25,1992 OCT 26,1992	PR24 Baton Vehicle Patrol Patrol Stops Law Enforcement	PHASE II PHASE II PHASE II PHASE II	WILLIAMS, RICH JONES, JAMES JOHNSON, ROBERT JOHNSON, RALPH	180 45 45 75 115	3.00 0.75 0.75 1.25 1.92
		S	UBTOTAL		460	7.67
		I	OTAL		460	7.67

Police Chief Menu Uniform Crime Reports Menu

The Uniform Crime Reports Module is designed to provide the VA Police a way to automatically generate a profile of criminal activities being investigated at their medical centers. The data necessary to generate this report are available from information already put into the system through the entry of the Offense Reports within the Offense Module.

The statistical data assembled by this module will be transmitted to the Office of Law Enforcement and Security, VACO, on a periodic basis as set forth within VA Police Program Directives.

Police Chief Menu Uniform Crime Reports Menu Generate Crime Statistics

This option allows the Chief of Police, or his authorized designee, to generate a Uniform Crime Report for a selected time period. When entering the date range add one day to the Ending Date (i.e., to get the full monthly report, you need to enter the date range as 1-1-93 to 2-1-93). This date range would include all statistical data between 0001 hrs 1-1-93 up to 2359 hrs, 1-31-93.

You must use this option to generate a report before you can use the Print Crime Report.

Example

```
**** Date Range Selection ****

Beginning DATE: 1 1 93 (JAN 19, 1993)

Ending DATE: 4 31 93 (APR 31, 1993)

Done.
```

Once a Uniform Crime Report is generated, it is retained in the ESP CRIME DATA file (#912.4) under the Beginning Date. If you are unsure whether the report has already been generated, you can question (?) the prompt to see a list of all Crime Reports that have been generated.

Example

```
Beginning DATE of Report to Print: ?
ANSWER WITH ESP CRIME DATA BEGINNING DATE
CHOOSE FROM:
```

10-01-1992 01-31-93 01-01-1993 04-01-93

Beginning DATE of Report to Print: **01-01-1993** JAN 1, 1993 04-01-93

DEVICE: HOME// POLICE 1 POLICE ADMINISTRATIVE PRINTER

DEPARTMENT OF VETERANS AFFAIRS PAGE: 1 VA POLICE

UNIFORM CRIME REPORT

VA Facility DALLAS TX BEGINNING DATE: JAN 1, 1993 Date/Time Printed ENDING DATE: APR 1, 1993 JUL 23,1993@11:00

ASSAULTS Total # : 9

Aggravated : 7
Dangerous : 0
Kidnapping : 0
No Weapon : 1
Simple : 1

Offender Victim

Employee: 2
Outsider: 3
Patient: 2
Unknown: 3
Visitor: 0
Employee : 2
Police Officer : 1
Patient : 2
Outsider : 4
Patient : 0
Unknown : 0
Visitor : 2

BURGLARIES Total # : 0

All Other Areas : 0
Canteen : 0
Agent Cashier : 0
Locker Areas : 0
Office : 0
Pharmacy : 0
Vehicles : 0
Burglary Total \$ Loss : 0
Burglary Total \$ Recovered : 0

CONTRABAND Total # : 2

Drugs Total # : 2 : 1 Forged Prescriptions Introduction 0 : 0 Possession Sale Under the Influence : 1 Alcohol Total # Introduction : 0 Possession Under the Influence : 0

	U.	NIFORM	CRIME	REPORT	г	PAGI	E: 2
VA Facility DALLAS TX Date/Time Printed JUL 23,1993@11:00					NNING DATE: NG DATE: APF		
Weapons Total #	:	4					
Firearms Knives/Hatchets/Clubs Explosives Other	: : : :	1 3 0 0					
Offender							
Employee: 0 Outsider: 1 Patient: 0 Unknown: 0 Visitor: 1							
DIST	rur	BANCES		Total	# : 11		
Bomb Threats Demonstrations Disorderly Conduct Employee Threat Other Threat Smoking Violation Trespassing Unauthorized Photograph Unauth/Poss/Use/Keys/Cards	0 0 1 0 0 0 0	1					
Offender							
Employee: 3 Outsider: 2 Patient: 2 Unknown: 4 Visitor: 0							
MANS	SLA	UGHTER/	MURDE!	R	Total # :	0	
Manslaughter/Murder/Negligent Manslaughter/Murder/Non-Neg.			: 0 : 0				
Offender					Victin	n	
Employee: 0 Outsider: 0 Patient: 0 Unknown: 0 Visitor: 0					Employee Outsider Patient Visitor	:	0 0 0 0

<\$100

UNIFORM CRIME REPORT PAGE: 3 VA Facility DALLAS TX BEGINNING DATE: JAN 1, 1993 ENDING DATE: APR 1, 1993 Date/Time Printed JUL 23,1993@11:00 NON-CRIMINAL INVESTIGATIONS Total # : 0 Missing Patient Reaction : 0
Government Veh. Accident : 0
Personal Veh. Accident : 0
Assist Law Officer : 0
Staff Assist : 0
Alarm Response : 0
Safety Hazard : 0
Information Only : 0 OTHER OFFENSES Total # : 3 Arson : ± : 100 Arson \$ Damage Possession of Stolen Property: 0 Receive/Sell Stolen Property : 0 Suicide : 2 Suicide Attempt : 0 RAPES Total # : 1 : 1 : 0 Attempted Rape Forcible Rape Offender Victim Employee : 0
Outsider : 0
Patient : 1
Visitor : 0 Employee: 0 Outsider: 0 Patient : 1 Unknown: 0 Visitor : 0 ROBBERY Total # : 0 Armed Robbery \$100 & Above <\$100 : 0 Strong Armed Robbery : 0 \$100 & Above <\$100 : 0 : 0 Drugs Only \$100 & Above : 0 : 0

UNIFORM CRIME REPORT PAGE: 4

VA Facility DALLAS TX BEGINNING DATE: JAN 1, 1993
Date/Time Printed ENDING DATE: APR 1, 1993

JUL 23,1993@11:00

STOPS & ARRESTS Total # : 10

Physical Arrests : 6

Offender

Employee: 1
Outsider: 2
Patient : 3
Visitor : 0

Stops for Questioning : 4

Package Stops : 2 Non-Package Stops : 2

THEFTS Total # : 0

Coin-Operated Machines : 0

Total \$ Loss : 0
Total \$ Recovery : 0

Actual Drug Thefts : 0

Controlled Substance : Non-Controlled Substance : 0

Attempted Drug Thefts : 0

Controlled Substance : Non-Controlled Substance : 0

Total Drug Thefts : 0

Total \$ Loss : 0
Total \$ Recovered : 0

Government Property : 0

\$100 & Above : 0 < \$100 : 0

Total \$ Loss : 0
Total \$ Recovered : 0

Personal Property : 0

\$100 & Above : 0 < \$100 : 0

Total \$ Loss : 0
Total \$ Recovered : 0

		UNI	FORM	CRIME	REPORT		PAG	GE:	5
VA Facility DALLAS TX Date/Time Printed JUL 23,1993@11:00					BEGIN ENDIN	DATE: E: AP			
Motor Vehicles		:	0						
Government Motor Vehicle \$ Loss \$ Recovered Gov't Vehicles Recovered		: : :	-						
Private Motor Vehicle \$ Loss \$ Recovered Private Veh's Recovered		: : : :	0 0 0 0						
Total # Total \$	VANDA : :		M						
Offender									
Employee: 0 Outsider: 1 Patient: 0 Unknown: 2 Visitor: 0									
	VICE	SOL	ICIT	ING		Total	#:	0	
Bribery Forgery Fraud Gambling Solicitation/Prostitution Sexual Misconduct	: 0 : 0 : 0 : 0	ı							
Offender									

Offender

Employee: 0
Outsider: 0
Patient: 0
Unknown: 0
Visitor: 0

UNIFORM CRIME REPORT PAGE: 6

VA Facility DALLAS TX

Date/Time Printed

JUL 23,1993@11:00

BEGINNING DATE: JAN 1, 1993

ENDING DATE: APR 1, 1993

VIOLATION CHARGES Total # : 26

Courtesy Warnings Total # : 11

Non-Traffic : 5 Moving : 4 Parking : 2

Offender

Employee: 5
Outsider: 5
Patient : 1
Visitor : 0

USDC Notice Total # : 15

Non-Traffic : 4 Moving : 7 Parking : 4

Offender

Employee: 12
Outsider: 0
Patient : 2
Visitor : 1

Done.

This option allows the Chief of Police Service or other designated staff members to transmit a Crime Report via a mail message to desired recipients. The members of the mail group are determined by Security & Law Enforcement program staff.

The mail message will appear in much the same format as the printed Uniform Crime Report. There can be minor differences since it must comply with E-Mail formatting conditions such as formatting for 80 columns to fit a screen, but will contain all basic information in the Uniform Crime Report.

Example

```
Beginning DATE of Report to Print: ?

ANSWER WITH ESP CRIME DATA BEGINNING DATE

CHOOSE FROM:

01-01-1990 02-01-90

01-01-1992 02-01-92

01-01-1993 02-01-93

02-01-1993 03-01-93

03-01-1993 04-01-93

Beginning DATE of Report to Print: 02-07-93 FEB 7, 1993

Mail message is now being created.

Done.

Send mail to: G.POLICE AND SECURITY OSLE@FORUM.VA.GOV via DALLAS.VA.GOV And send to: <RET>
```

Subj: UNIFORM CRIME REPORT [#11783] 13 Apr 93 14:32 294 Lines

From: JOHNSON, DWAYNE DALLAS TX in 'IN' basket. Page 1

VA POLICE UNIFORM CRIME REPORT

VA Facility DALLAS TX

BEGINNING DATE: FEB 7, 1993 ENDING DATE: MAR 9, 1993

ASSAULTS Total # : 9

Aggravated : 7
Dangerous : 0
Kidnapping : 0
No Weapon : 1
Simple : 1

Offender Victim

Employee: 2 Employee : 2
Outsider: 3 Police Officer : 1
Patient: 2 Outsider : 4
Unknown: 3 Patient : 0
Visitor: 0 Unknown : 0
Visitor : 2

BURGLARIES Total # : 0

All Other Areas : 0
Canteen : 0
Agent Cashier : 0
Locker Areas : 0
Office : 0
Pharmacy : 0
Vehicles : 0
Burglary Total \$ Loss : 0
Burglary Total \$ Recovered : 0

Subj: UNIFORM CRIME REPORT [#111783] Page 2

	CONTRABAND	Total # : 2	
_	 . 0		

Drugs Total # : 2 Forged Prescriptions : 1 Introduction Possession Possession Sale Under the Influence Alcohol Total # : 0 Introduction : 0 : 0 Possession : 0 Under the Influence : 0 Weapons Total # Firearms Knives/Hatchets/Clubs : 0
Explosives : 0

Offender

Other

Explosives

Employee: 0 Outsider: 1 Patient: 0 Unknown: 0 Visitor : 1

Subj: UNIFORM CRIME REPORT			
	ISTURBANCES		
Disorderly Conduct Employee Threat Other Threat Smoking Violation	: 0 : 0		
Offender			
Employee: 3 Outsider: 2 Patient: 2 Unknown: 4 Visitor: 0			
М	ANSLAUGHTER/M	URDER Total ‡	: : 0
Manslaughter/Murder/Neglig Manslaughter/Murder/Non-Ne			
Offender	Victim		
Employee: 0 Outsider: 0 Patient: 0 Unknown: 0 Visitor: 0	Outsider Patient	: 0 : 0 : 0	
N	ON-CRIMINAL I	NVESTIGATIONS	Total # : 0
Missing Patient Reaction Government Veh. Accident Personal Veh. Accident Assist Law Officer Staff Assist Alarm Response Safety Hazard Information Only	: 0 : 0 : 0 : 0 : 0 : 0 : 0		

Subj: UNIFORM CRIME REPORT [#111783] 1	Page 4	
	ER OFFENSES : 0 : 0 y: 0		Total # : 0
RAP	ES		Total # : 0
Attempted Rape Forcible Rape	: 0 : 0		
Offender	Vict	im	
Employee: 0 Outsider: 0 Patient: 0 Unknown: 0 Visitor: 0	Employee Outsider Patient Visitor		
ROB	BERY		Total # : 0
Armed Robbery :	0		
\$100 & Above : <\$100 :	0 0		
Strong Armed Robbery :	0		
\$100 & Above : <\$100 :	•		
Drugs Only :	0		
\$100 & Above : <\$100 :	0 0		

Subj: UNIFORM CRIME REPORT [#111783] Page 5

STOPS & ARRESTS Total # : 0

Physical Arrests : 0

Offender

Employee: 0 Outsider: 0 Patient: 0 Visitor : 0

Stops for Questioning

Package Stops : 0
Non-Package Stops : 0

THEFTS Total # : 0

Coin-Operated Machines : 0

Total \$ Loss
Total \$ Recovery

: 0 Actual Drug Thefts

Controlled Substance : Non-Controlled Substance : 0

Attempted Drug Thefts : 0

Controlled Substance : Non-Controlled Substance : 0

Total Drug Thefts : 0

Total \$ Loss : 0
Total \$ Recovered : 0

Government Property : 3

\$100 & Above < \$100

: 2200 Total \$ Loss

Subj:	UNIFORM	CRIME	REPORT	[#111783]	Page 6

VANDALISM

Total # : 3 Total \$: 100

Offender

Employee: 0
Outsider: 1
Patient : 0
Unknown : 2
Visitor : 0

Subj: UNIFORM CRIME REPORT [#111783] Page 7 VICE SOLICITING Total # : 0 : 0 Bribery : 0 Forgery Fraud : 0 Gambling : 0 Solicitation/Prostitution : 0 Sexual Misconduct : 0 Offender Employee: 0 Outsider: 0 Patient: 0 Unknown: 0 Visitor : 0 VIOLATION CHARGES Total # : 27 Courtesy Warnings Total # : 11 Non-Traffic : 5 : 4 Moving : 2 Parking Offender Employee: 5 Outsider: 5 Patient: 1 Visitor : 0 USDC Notice Total # : 15 Non-Traffic : 7 Moving Parking Offender Employee: 12 Outsider: 0 Patient : 2 Visitor : 1

Select MESSAGE Action: IGNORE (in IN basket// <RET>

Police Chief Menu Uniform Crime Reports Menu Delete Crime Statistics

This option allows for the deletion of crime reports that do not need to be retained.

Example

```
Beginning DATE of Report to Delete: 10-01-1992 OCT 1, 1992
BEGINNING DATE: OCT 1, 1992
ENDING DATE: JAN 31, 1993
Are you sure you want to delete these statistics? NO// YES
Deleted
```

Police Chief Menu Offense Reports Menu

The Offense Reports allow access to all functions relative to the Uniform Offense Report (UOR).

The data contained in the examples might not be indicative of an actual report as, for the purposes of this manual, we have attempted to put data in every field.

Police Chief Menu Offense Reports Menu Case Assignment Register - All

This option allows you to print a Case Assignment Register, by date range, based upon data already entered for the Uniform Offense Reports.

Example

To receive correct print format, select a 132 character device!

START WITH DATE/TIME RECEIVED: FIRST// 10 1 92

GO TO DATE/TIME RECEIVED: LAST// <RET>

DEVICE: HOME// <RET> 132//<RET>

CASE ASSI	GNMENT REGISTER	OFFICER			DOLLAR	FEI DOLLAR	B 9,199	3 10:59 REPO RT	PAGE 1 FOLLOW-UP
UOR	CLASSIFICATION	ASSIGNED	OFFENDER	VICTIM	LOSS	RECOVERED	STATUS	STATUS	OFFICER
210161541	THEFTS	BROWN			2000	0	OPEN	COMPLETE	
210191557	THEFTS	JONES			2000		CLOSED	COMPLETE	
210191600	ASSAULT	WYATT	CROOK, DON				OPEN	COMPLETE	JONES
211160947	THEFTS	SMITH		GOV'T,US	3000	500	OPEN	COMPLETE	
211181015	DISTURBANCE	BROWN	CROOK, DON				CLOSED	COMPLETE	
211301547	THEFTS	WYATT			100	50	OPEN	COMPLETE	BROWN
212040000	CONTRABAND	JONES	GREEN, ELI				CLOSED	COMPLETE	

Police Chief Menu Offense Reports Menu Case Assignment Register - Open

This option allows you to print a Case Assignment Register, based upon data already entered for the Uniform Offense Reports, for all Offense Reports with a case status of OPEN.

Example

To receive correct print format, select a 132 character device!

DEVICE: HOME// <RET> 132//<RET>

CASE ASSI	GNMENT REGISTER				FEI	. ,		PAGE 1
UOR	CLASSIFICATION	OFFICER ASSIGNED	OFFENDER VICTIM	DOLLAR LOSS	DOLLAR RECOVERED	CASE STATUS	REPORT STATUS	FOLLOW -UP OFFICER
210161541	THEFTS	BROWN		2000	0	OPEN	COMPLETE	
210191557	THEFTS	JONES		2000		OPEN	COMPLETE	
210191600	ASSAULT	WYATT	CROOK, IMA			OPEN	COMPLETE	JONES
211160947	THEFTS	SMITH	GOV'T,US	3000	500	OPEN	COMPLETE	
211181015	DISTURBANCE	BROWN	CROOK, IMA			OPEN	COMPLETE	CLARK
211301547	THEFTS	WYATT		100	50	OPEN	COMPLETE	
212040000	CONTRABAND	JONES	GREEN, ELI			OPEN	COMPLETE	BAIRD

This option allows the Police Chief, or any person assigned the ESP SUPERVISOR security key, to designate an Offense Report as CLOSED.

Example

UOR#: **302251030** 65493000079 302251030

Do you want to close the report? YES

The report is now closed.

The Create Offense Report option allows you to enter all the pertinent information regarding a crime.

If the report classification requires the Office of Law Enforcement and Security to be notified within 48 hours, the software will generate a mail bulletin to the Police Chief and any other designated staff members entered into the ESP VACO 48 HR CRITERIA mail group.

If you have begun to create the report and need to stop, you can always go back at a later time and complete the report through the Resume an Offense Report Entry option.

In investigations where single or multiple unidentified offenders exist, you can enter descriptive information useful in linking the potential offender to other investigations. This information remains within the UOR and does not go into the ESP MASTER NAME INDEX file (#910).

Example

```
DATE/TIME RECEIVED: 2/25/93@1030 (FEB 25, 1993@10:30) FEB 25, 1993@10:30
CLASSIFICATION CODE: DISTURBANCE
TYPE: DISORDERLY CONDUCT
Do you want to enter another classification code? NO// <RET>
DATE/TIME OF OFFENSE: T@1015 (FEB 25, 1993@10:15)
ENDING DATE/TIME OF OFFENSE: <RET>
LOCATION: CANTEEN
WEAPON USED: NONE
METHOD OF OPERATION:
 1>LOUD AND OBNOXIOUS
  2><RET>
EDIT Option: <RET>
INVESTIGATING OFFICER: SWIFT, HARRY
CIP WEAPON USED: NO
POLICE BATON USED: NO
Screen 1 - Complainant
COMPLAINANT #1
                                 432139485 02-05-45 EMPLOYEE
NAME: MEADOWS, MARY LOUISE
This name is already in the Master Name Index file.
```

Now returning to the Offense Report!

Name: MEADOWS, MARY LOUISE SSN: 432139485 DOB: FEB 5,1945 SEX: F RACE: CAUCASIAN Is this the correct one? YES Do you want to edit this record? NO// YES 1) Name: MEADOWS, MARY LOUISE 2) Height: 5-04 SSN: 432139485 Weight: 130 DOB: FEB 5,1945 Hair Color: BLOND OR STRAWBERRY SEX: F Eye Color: BLUE RACE: CAUCASIAN Skin Tone: FAIR Category: E Scars/Marks: Driver's License #: 34255939 State: TEXAS 3) Service: AMBULATORY CARE ID Badge: 245 Show More? YES// <RET> 4) Place of Employment: 5) Home Address: 118 WINDWARD WAY Address: Home Address [Line 2]: BOX 25 Address [Line 2]: City: DULUTH State: IDAHO City: Zip: 29229 State: Home Phone: 302 -222-2929 Zip: Office Phone: X2456 Show More? YES// <RET> 6) Alias: 7) Remarks: Enter: <RET> to continue, 1-7 to edit: 1 NAME: MEADOWS, MARY LOUISE// <RET> SOCIAL SECURITY NUMBER: 432139485// <RET> DOB: FEB 5,1945// <RET> SEX: FEMALE// <RET> RACE: CAUCASIAN// <RET> CATEGORY: EMPLOYEE// <RET> DRIVER'S LICENSE #: 34255939// <RET> STATE OF ISSUE: TEXAS// <RET> Editing completed. Do you want to review again? YES// NO

COMPLAINANT #2 NAME: <RET> Enter: <RET> to continue, ^N for screen N or '^' to abort: ^2 Screen 2 - Victim VICTIM #1 NAME: WILLIAMS, BERNICE JANE 322030202 12-17-45 EMPLOYEE This name is already in the Master Name Index file. Name: WILLIAMS, BERNICE JANE SSN: 322030202 DOB: DEC 17,1945 SEX: F RACE: HISPANIC, WHITE Is this the correct one? YES Do you want to edit this record? NO// YES 1) Name: WILLIAMS, BERNICE JANE 2) Height: 5-05 SSN: 322030202 Weight: 145 DOB: DEC 17,1945 Hair Color: BLACK SEX: F Eye Color: BROWN RACE: HISPANIC, WHITE Skin Tone: MEDIUM BROWN Category: E Scars/Marks: Driver's License #: 39393939 State: IDAHO 3) Service: INTERNAL MEDICINE ID Badge: 247 Show More? YES// <RET> 4) Place of Employment: 5) Home Address: 1823 JONES FALLS HIGHWAY Address: Home Address [Line 2]: Address [Line 2]: City: POKEEPSIE State: IDAHO Zip: 39393 City: Home Phone: 432 -192-2929 State: Zip: Office Phone: X3829 Show More? YES// <RET> 6) Alias: 7) Remarks: Enter: <RET> to continue, 1-7 to edit: <RET>

Now returning to the Offense Report!

```
MEDICAL TREATMENT:
 1 > < RET >
VICTIM #2
NAME: <RET>
Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>
Screen 3 - Offender
OFFENDER #1
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID
                                      SSN: 223457893
    DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID
                                       2) Height: 6-00
  SSN: 223457893
                                          Weight: 195
  DOB: APR 3,1957
                                          Hair Color: BROWN
  SEX: M
                                          Eye Color: BLUE
  RACE: CAUCASIAN
                                          Skin Tone: FAIR
  Category: E
                                          Scars/Marks:
  Driver's License #: 222338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
   ID Badge:
Show More? YES// <RET>
                                       5) Home Address:
4) Place of Employment:
                                          137 OLD HOME PLACE
  Address:
                                          Home Address [Line 2]:
                                          BOX 234
  Address [Line 2]:
                                          City: ANYWHERE
                                          State: MASSACHUSETTS
  City:
                                          Zip: 23478
  State:
                                          Home Phone: 530 -234-1897
  Zip:
  Office Phone: X437
Show More? YES// <RET>
6) Alias:
7) Remarks:
```

Enter: <RET> to continue, 1-7 to edit: <RET>

Now returning to the Offense Report!

PERSONAL DESCRIPTION: RED HAT, BLUE COAT, BLACK SLACKS, GOLD RIM GLASSES

OFFENSE COMMITTED: **DISORD** ERLY CONDUCT 1.218(b) VA REG 11

OFFENSE DISPOSITION: ADMIN ISTRATIVE ACTION PENDING

Do you want to enter another offense for this offender? NO// <RET>

OFFENDER #2

NAME: <RET>

Do you wish to enter an unknown offender description? NO// YES

UNKNOWN OFFENDER DESCRIPTION

RACE: CAUCASIAN
HEIGHT: 5-10
WEIGHT: 195

HAIR COLOR: BROWN
EYE COLOR: BLUE
SKIN TONE: FAIR

SCARS/MARKS: SCAR ON LEFT SIDE OF FACE

PERSONAL DESCRIPTION: BLACK JACKET, BLUE TROUSERS.

OFFENSE COMMITTED: **DISORD** ERLY CONDUCT 1.218(b) VA REG 11

OFFENSE DISPOSITION: <RET>

Do you want to enter another offense for this offender? NO// <RET>

Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>

Screen 4 - Witness

WITNESS #1

NAME: SNODGRASS, MORTAKI WILLY 214454567 11-02-31 OUTSIDER

This name is already in the Master Name Index file.

Name: SNODGRASS, MORTAKI WILLY SSN: 214454567 DOB: NOV 2,1931 SEX: M RACE: CAUCASIAN

Is this the correct one? YES

Do you want to edit this record? NO// <RET>

Now returning to the Offense Report!

WITNESS #2

NAME: <RET>

Enter:<RET> to continue, ^N for screen N or '^' to abort: <RET>

```
Screen 5 - Vehicle
Do you want to enter Vehicle #1 information? NO// YES
VEHICLE #1
LICENSE TAG #: 123 ABC
STATE OF ISSUE: IDAHO
VEHICLE MAKE: FORD
VEHICLE MODEL: GALAXIE
VEHICLE STYLE: 2 DR HDTP
VEHICLE COLOR: BLUE
     1 BLUE
     2 BLUE, DARK
     3 BLUE, LIGHT
CHOOSE 1-3: 1
DECAL #: <RET>
DECAL COLOR: <RET>
YEAR OF MANUFACTURE: 87 (1987)
OWNER NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
Do you want to enter Vehicle #2 Information? NO// <RET>
Enter:<RET> to continue, 'N for screen N or '^' to abort: <RET>
Screen 6 - Property (Lost
ITEM #1
ITEM NAME: WALLET
DESCRIPTION: BROWN, BIFOLD CONTAINING MULTIPLE PERSONAL PAPERS
DOLLAR LOSS: 10
DOLLAR RECOVERED: 10
ITEM #2
ITEM NAME: <RET>
Enter: <RET> to continue, ^N for screen N or '^' to abort: <RET>
Screen 7 - Property (Held
ITEM #1
ITEM NUMBER: 1
OUANTITY: 1
PURPOSE: S AFEKEEPING
Description:
  1>BROWN BIFOLD MAN'S WALLET CONTAINING PERSONAL PAPERS, NO CASH.
  2><RET>
```

EDIT Option: <RET> ITEM #2 ITEM NUMBER: <RET> Enter: <RET> to continue, ^N for screen N or '^' to abort: <RET> Screen 8 - Notification OTHER AGENCY DATE/TIME NOTIFIED: 2/25/93@1100 (FEB 25, 1993@11:00) CONTACT PERSON: SGT RALPH WHITE AGENCY: IDAHO HIGHWAY PATROL OTHER AGENCY DATE/TIME NOTIFIED: 2/25/93@1115 (FEB 25, 1993@11:05) CONTACT PERSON: **DEPUTY JOHN BROWN** AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT OTHER AGENCY DATE/TIME NOTIFIED: <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: T@1130 (FEB 25, 1993@11:30) Instructions Received: 1>RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION THROUGH 2>LOCAL AUTHORITIES. 3><RET> EDIT Option: <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: <RET> Enter: <RET> to continue, ^N for screen N or '^' to abort: <RET> Screen 9 - Narrative NARRATIVE: ORIGIN: 1>ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN 2>AREA FOR A DISTURBANCE IN PROGRESS. 3><RET> EDIT Option: <RET> INITIAL OBSERVATION: 1>UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER 2>HEATED DISCUSSION. 3>**<RET>** EDIT Option: <RET>

INVESTIGATION:

- 1>I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER
- 2>INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED
- 3>THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL
- 4>ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO
- 5>DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED
- 6>THE VICTIM.

7>**<RET>**

EDIT Option: <RET>

DISPOSITION:

- 1>I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF
- 2>THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK
- 3>PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

4><**RET>**

EDIT Option: <RET>

Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>

Updating.

Done.

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>

DEPARTMENT OF VETERANS AFFAIRS PAGE: 1
VA POLICE
UNIFORM OFFENSE REPORT
UOR# 93-02-25-1030

VA Facility Date/Time Printed DALLAS TX Date/Time 23,1993@11:00

Automated VA Form 10-1393

DATE/TIME RECEIVED: FEB 25, 1993@10:30 DATE/TIME OF OFFENSE: FEB 25, 1993@10:15

LOCATION: CANTEEN WEAPON USED: NONE

INVESTIGATING OFFICER: SWIFT, HARRY

METHOD OF OPERATION:

LOUD AND OBNOXIOUS

CLASSIFICATION CODE: DISTURBANCE/DISORDERLY CONDUCT

COMPLAINANT NAME: MEADOWS, MARY LOUISE

STATUS: EMPLOYEE

HOME ADDRESS: 118 WINDWARD WAY

BOX 25

DELUTH, IDAHO 29229

HOME PHONE: 302-222-2929

WORK ADDRESS: WORK PHONE: X2456

VICTIM NAME: WILLIAMS, BERNICE JANE

SEX: FEMALE RACE: HISPANIC, WHITE

STATUS: EMPLOYEE

DRIVER'S LICENSE & STATE: 39393939 IDAHO HOME ADDRESS: 1823 JONES FALLS HIGHWAY POKEEPSIE, IDAHO 39393

HOME PHONE: 432-192-2929

WORK ADDRESS:
WORK PHONE: X3829
MEDICAL TREATMENT:

DEPARTMENT OF VETERANS AFFAIRS PAGE: VA POLICE

2.

UNIFORM OFFENSE REPORT UOR# 93-02-25-1030

VA Facility Date/Time Printed JUL 23,1993@11:00 DALLAS TX

Automated VA Form 10-1393

OFFENDER NAME: JOHNSON, DWAYNE DAVID

AGE: 35 SSN: 223-45-7893 DOB: APR 3,1957 RACE: CAUCASIAN HEIGHT: 6-00 HAIR COLOR: BROWN EYE COLOR: BLUE SEX: MALE WEIGHT: 195

SKIN TONE: FAIR SCARS/MARKS:

STATUS: EMPLOYEE

DRIVER'S LICENSE & STATE: 222338383 MASSACHUSETTS

PERSONAL DESCRIPTION:

RED HAT, BLUE COAT, BLACK TROUSERS, GOLD RIMMED GLASSES

HOME ADDRESS: 137 OLD HOME PLACE

BOX 234

ANYWHERE, MASSACHUSETTS 23478

HOME PHONE: 530-234-1897

WORK ADDRESS: WORK PHONE: X437

OFFENSE COMMITTED: DISORDERLY CONDUCT 1.218(b) VA REG 11

DISPOSITION: ADMINISTRATIVE ACTION PENDING CHARGING DOCUMENT:

OFFENDER NAME: OFFENDER NAME:

DOB: SSN: AGE:

HAIR COLOR: BROWN EYE COLOR: BY SCARS/MARKS RACE: CAUCASIAN SEX: MALE WEIGHT: 195 EYE COLOR: BLUE SCARS/MARKS: SCAR ON LEFT SIDE OF FACE SKIN TONE: FAIR

STATUS:

DRIVER'S LICENSE & STATE: PERSONAL DESCRIPTION:

BLACK JACKET, BLUE TROUSERS.

HOME ADDRESS: HOME PHONE: WORK ADDRESS: WORK PHONE:

OFFENSE COMMITTED: DISORDERLY CONDUCT 1.218(b) VA REG 11

DISPOSITION: 0 CHARGING DOCUMENT:

DEPARTMENT OF VETERANS AFFAIRS PAGE: 3 VA POLICE

UNIFORM OFFENSE REPORT UOR# 93-02-25-1030

VA Facility Date/Time Printed DALLAS TX Date/Time 23,1993@11:00

Automated VA Form 10-1393

WITNESS NAME: SNODGRASS, MORTAKI WILLY

HOME ADDRESS: RUDD'S FARM

RD3

NEWT, TENNESSEE 39393

HOME PHONE:

WORK ADDRESS: RD3

NEWT, TENNESSEE

WORK PHONE:

LICENSE TAG # & STATE: 123 ABC IDAHO

MAKE: FORD MODEL: GALAXIE

STYLE: 2 DR HDTP COLOR: BLUE

COLOR. BLUE

DECAL # & COLOR: 0

YEAR OF MANUFACTURE: 1987

OWNER NAME: JOHNSON, DWAYNE DAVID

ITEM NAME: WALLET

DESCRIPTION: BROWN, BIFOLD CONTAINING MULTIPLE PERSONAL PAPERS

DOLLAR LOSS: 10 DOLLAR RECOVERED: 10

ITEM #: 1
QUANTITY: 1

PURPOSE: SAFEKEEPING

DESCRIPTION:

BROWN BIFOLD MAN'S WALLET CONTAINING MULTIPLE PERSONAL

PAPERS, NO CASH.

WAS CIP WEAPON USED? NO WAS POLICE BATON USED? NO

OTHER AGENCY NOTIFIED

DATE/TIME NOTIFIED: FEB 25, 1993@11:00//

CONTACT PERSON: SGT RALPH WHITE AGENCY: IDAHO HIGHWAY PATROL//

DATE/TIME NOTIFIED: FEB 25, 1993@11:05//

CONTACT PERSON: DEPUTY JOHN BROWN

AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT//

U.S. ATTORNEY NOTIFIED

DATE/TIME NOTIFIED: FEB 25, 1993@11:30

INSTRUCTIONS RECEIVED:

RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION

THROUGH LOCAL AUTHORITIES.

DEPARTMENT OF VETERANS AFFAIRS PAGE:
VA POLICE
UNIFORM OFFENSE REPORT

VA Facility DALLAS TX Automated VA Form 10-1393 Date/Time Printed JUL 23,1993@11: 00

UOR# 93-02-25-1030

ORIGIN:

ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN AREA FOR A DISTURBANCE IN PROGRESS.

INITIAL OBSERVATION:

UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER HEATED DISCUSSION.

INVESTIGATION:

I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED THE VICTIM.

AFTER CONTACTING THE U.S. ATTORNEY'S OFFICE, I ALSO CONTACTED THE IDAHO STATE POLICE AND THE BUSH COUNTY SHERIFF'S DEPARTMENT. I ADVISED BOTH AGENCIES THAT THE VICTIM WOULD BE CONTACTING THE LOCAL MAGISTRATE TO SEEK PROSECUTION FOR THE INCIDENT AND STATED THAT A COPY OF MY INVESTIGATIVE REPORT COULD BE MADE AVAILABLE FOR THEIR USE.

DISPOSITION:

I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

HARRY T. SWIFT # 123 INVESTIGATING OFFICER

Do you want to edit? YES// NO

Is the report completed? NO

This option allows the Police Chief (or any person assigned the ESP CHIEF security key) to delete an Offense Report.

Example

UOR#: **302251030** 65493000079 302251030

Are you sure you want to delete this offense report? NO// ${\bf YES}$

The report is deleted.

Police Chief Menu Offense Reports Menu Edit a Completed Offense Report

The investigating officer uses this option after receiving a mail message from his supervisor requesting additional information be added to a completed report.

Example

UOR#: **302251030** 700093000008 302251030

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: ^
Do you want to edit? YES// <RET>

Police Chief Menu Offense Reports Menu Follow-Up Offense Reports Follow-Up Entry Add/Edit

The Follow-Up Entry Add/Edit option provides the ability to add or edit follow-up investigative notes.

Example

```
UOR#: 302251030 65493000079 302251030
Do you want to print the report first? NO// NO

Select INVESTIGATOR:BROWN,ROBERT T.// SWIFTY ,JAMES
   ARE YOU ADDING 'SWIFTY,JAMES' AS A NEW FOLLOW -UP (THE 2ND FOR THIS ESP
OFFENSE REPORT)? Y (YES)
   INVESTIGATOR: SWIFTY,JAMES// <RET>
   NOTES:
   1>5-5-93   INTERVIEWED WITNESS JANE DOE, WRITTEN STATEMENT COMPLETED.
   2><SPACE>
   3>5-6-93   INTERVIEWED WITNESS GEORGE JONES, WRITTEN STATEMENT TAKEN.
   4><RET>
EDIT Option: <RET>
```

Police Chief Menu Offense Reports Menu Follow-Up Offense Reports Print Any Follow-Up Note

This option prints only follow-up notes that have been added to an original Offense Report. The PRINT ANY OR and PRINT OFFENSE REPORT options will automatically include the follow-up notes with the original Offense Report.

Example

UOR#: **302251030** 65493000079 302251030

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>

DEPARTMENT OF VETERANS AFFAIRS PAGE 1
VA POLICE
UNIFORM OFFENSE REPORT
UOR# 93-02-25-1030

VA Facility
DALLAS TX
Automated VA Form 10-1393

Date/Time Printed JUL 23,1993@11:00

FOLLOW-UP NOTES:

5/6/93 THESE ARE FOLLOW-UP NOTES OF THE FIRST FOLLOW-UP INVESTIGATOR.

6/3/93 I HAVE NOW RE-ENTERED MY OWN FOLLOW-UP NOTES AND HAVE MADE A SECOND ENTRY WITHIN MY OWN AREA.

ROBERT W. JOHNSON #145 FOLLOW-UP INVESTIGATOR

FOLLOW-UP NOTES:

- 5-5-93 INTERVIEWED WITNESS JANE DOE, WRITTEN STATEMENT COMPLETED.
- 5-6-93 INTERVIEWED WITNESS GEORGE JONES, WRITTEN STATEMENT TAKEN.
- 5-9-93 RECOVERED STOLEN PROPERTY INTACT. ALL INDIVIDUALS INVOLVED NOTIFIED. CASE CLOSED, NO FURTHER POLICE ACTION.

JAMES SWIFT #189 FOLLOW-UP INVESTIGATOR Police Chief Menu Offense Reports Menu Missing Patient Reports Missing Patient Report - All Cases

This option assembles a list of missing patient reactions within a selected time range. It lists all investigations whether the case is CLOSED or OPEN.

Example

START WITH DATE/TIME OF OFFENSE: FIRST// 1 1 93
GO TO DATE/TIME OF OFFENSE: LAST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

MISSING PATIE	NT REACTION REPORT-ALL	SEP 24,1993	08:28 PAGE 1 CASE
UOR NUMBER	NAME	LOCATION	STATUS
301122100	JONES, CLYDE	WAR D 2 SOUTH	CLOSED
302150900	BROWN, WILLIE	WARD 1 EAST	CLOSED
305132015	SMITH, JOHN	WARD 3 NORTH	OPEN
306171300	JOHNSON, BILL	WARD 1 WEST	CLOSED
308011000	WILLIAMS, RANDALL	WARD 2 SOUTH	OPEN

Police Chief Menu Offense Reports Menu Missing Patient Reports Missing Patient Report - Open Cases

This option assembles a list of missing patient reaction investigations with a case status of OPEN.

Example

Select Missing Patient Reports Option: MPRO Missing Patient Report-Open Cases DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

MISSING PATIE	NT REACTION REPORT-OPEN	SEP 24,1993	08:28	PAGE 1 CASE
UOR NUMBER	NAME	LOCATION		STATUS
305132015	SMITH, JOHN	WARD 3 NORTH		OPEN
308011000	WILLIAMS, RANDALL	WARD 2 SOUTH		OPEN

Police Chief Menu Offense Reports Menu Make a Report Sensitive

This option allows the Police Chief, or other persons assigned the ESP CHIEF security key, to make a completed offense report sensitive and inaccessible to others. If the report is already designated sensitive, you will be asked if you want to make it nonsensitive.

Example

UOR#: **302251030** 65493000079 302251030

The report is now sensitive.

Police Chief Menu Offense Reports Menu Open a Closed Offense Report

This option allows a closed Offense Report to be opened and the officer to print/edit the report.

By pressing a return at the "Press RETURN to continue or '^' to exit:" prompt, the option prints out the Uniform Offense Report so that you can review it and make changes or additions as needed.

We are not showing the entire edit portion of this report since it is very lengthy.

Example

```
UOR#: 302251030 65493000079 302251030
    This report is now open and may be edited.
DEVICE: HOME// <RET> LAN
Press RETURN to continue or '^' to exit: ^
Do you want to edit? YES// <RET>
DATE/TIME RECEIVED: AUG 25,1993@10:36// <RET>
DATE/TIME OF OFFENSE: AUG 25,1993@09:30// <RET>
ENDING DATE/TIME OF OFFENSE:
Select CLASSIFICATION CODE: STOPS & ARRESTS// ASSAULT
 ARE YOU ADDING 'ASSAULT' AS
   A NEW CLASSIFICATION CODE (THE 2ND FOR THIS ESP OFFENSE REPORT)? Y (YES)
 TYPE: AGGRAVATED
 CLASSIFICATION CODE: ASSULT// <RET>
 TYPE: AGGRAVETED// <RET>
LOCATION: BUILDING 3, WARD 2D// BUILDING 3, WARD 3D
WEAPON USED: NONE// <RET>
METHOD OF OPERATION:
  1>LOUD & DISORDERLY
EDIT Option: Edit line: 1
 1>LOUD & DISORDERLY.
 Replace ERLY. With ERLY. OFFENDER STARTED HITTING VICTIM WITH FISTS . Replace
Edit line: <RET>
EDIT Option: <RET>
INVESTIGATING OFFICER: VINCENT, NORM// <RET>
CIP WEAPON USED: NO// <RET>
POLICE BATON USED: NO// <RET>
```

Police Chief Menu Offense Reports Menu Open a Closed Offense Report

```
COMPLAINANT DATA
    1 BAKER, RAY
Select NUMBER: 1// ^
VICTIM DATA
    1 MOORE, LESTER
Select NUMBER: 1// ^
OFFENDER DATA
     1 LILLEY, FRED
Select NUMBER: 1// ^
WITNESS DATA
Select NUMBER: ^
VEHICLE INFORMATION DATA
Select VEHICLE NUMBER: ^
. . . .
. . . .
Do you want to close the report? YES
```

The report is now closed.

Police Chief Menu Offense Reports Menu Offense Match Report

This option sorts Offense Reports and displays their UOR numbers within a specified date range. The computer sorts the UORs by classification code, offender's name, investigating officer, and location. This information can be used to determine a pattern or trend.

Example

To receive correct print format, select a 132 character device!

START WITH DATE/TIME RECEIVED: FIRST// 10 1 92 GO TO DATE/TIME RECEIVED: LAST// <RET>

START WITH CLASSIFICATION CODE: FIRST// ASSAULT

GO TO CLASSIFICATION CODE: LAST// ASSAULTS

START WITH NAME: FIRST// <RET>

START WITH INVESTIGATING OFFICER: FIRST// <RET>

START WITH LOCATION: FIRST// <RET>

DEVICE: <RET> LAN 132// <RET>

OFFENSE REP	ORT MATCHES		FEB	9,1993 10:5		PAGE 1
UOR NUMBER	CLASSIFICATION	OFFENDER	STATUS	INVESTIGATOR	DATE/TIME OF OFF ENSE	LOCATION
211130857	ASSAULT	CROOK, IMA	VISITOR	WAYNE	NOV 13,1992 11:01	BLDG 361
211150800	ASSAULT	DUCK, DON	EMPLOYEE	B AUER	NOV 15,1992 08:34	CANTEEN
301081619	ASSAULT	JONES, CAROL	OUTSIDER	CLARK	JAN 8,1993	BLDG 214
301151653	ASSAULT	CROOK, IMA	OUTSIDER	BROWN	JAN 15,1993 17:00	WARD 6A
301211700	ASSAULT	BROWN, BR UCE	EMPLOYEE	JONES	JAN 21,1993 16:45	BLDG 3
301260900	ASSAULT	JOHNS, BILL	VISITOR	WAYNE	JAN 26,1993 08:50	WARD 319

Police Chief Menu Offense Reports Menu Print Any Offense Report

This option allows the Police Chief (or any person assigned the ESP CHIEF security key) to print any Offense Report, regardless of its designated status (i.e., Incomplete, Closed, Sensitive).

Example

UOR#: **302251030** 65493000079 302251030

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: ^

Police Chief Menu Offense Reports Menu Review Completed Offense Report

This option allows the supervisor to review an officer's completed offense report.

If the report is complete, the supervisor can close the report. If the report needs additional information, a mail message is sent to the investigating officer by answering "NO" to the prompt "Is the report completed fully? YES//." An example of the mail message follows.

Example

```
UOR# 302251030 65493000079 302251030
DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>
```

The computer now provides a hard copy of the Uniform Offense Report. After printing, the computer will prompt:

```
Is the report completed fully? YES// YES
Do you want to close the report? YES
The report is now closed.
```

Police Chief Menu Offense Reports Menu Resume an Offense Report Entry

This option allows you to reenter the report, edit fields, and designate the report as COMPLETE This option only allows access to reports that you have entered into the file and are designated as INCOMPLETE.

Once the report is designated complete, a MailMan bulletin is dispatched to the ESP UOR COMPLETED mail group. After receiving the mail bulletin, the Police Chief or designated supervisor reviews the report. An example of the mail bulletin is provided below.

Example

```
UOR#: 302251030 65493000079 302251030
Do you want to print the report first? NO// <RET>
Do you want to edit? YES// YES
DATE/TIME RECEIVED: FEB 25,1993@10:30// <RET>
DATE/TIME OF OFFENSE: FEB 25,1993@10:15// <RET>
ENDING DATE/TIME OF OFFENSE: <RET>
Select CLASSIFICATION CODE: DISTURBANCE// <RET>
  CLASSIFICATION CODE: DISTURBANCE// <RET>
  TYPE: DISORDERLY CONDUCT// <RET>
LOCATION: CANTEEN// <RET>
WEAPON USED: NONE// <RET>
METHOD OF OPERATION:
 1>LOUD AND OBNOXIOUS
EDIT Option: <RET>
INVESTIGATING OFFICER: SWIFT, HARRY// <RET>
CIP WEAPON USED: NO// <RET>
POLICE BATON USED: NO// <RET>
COMPLAINANT DATA
    1 MEADOWS, MARY LOUISE
Select NUMBER: 1// <RET>
VICTIM DATA
    1 WILLIAMS, BERNICE JANE
Select NUMBER: 1// ^ <RET>
OFFENDER DATA
    1 JOHNSON, DWAYNE DAVID
    2 UNKNOWN
Select NUMBER: 2// <RET>
  SEX: <RET>
 RACE: CAUCASIAN// <RET>
 HEIGHT: 6-00// <RET>
```

Police Chief Menu Offense Reports Menu Resume an Offense Report Entry

NARRATIVE:

WEIGHT: 195// <RET> HAIR COLOR: BROWN// <RET> EYE COLOR: BLUE// <RET> SKIN TONE: FAIR// <RET> SCARS/MARKS: SCAR ON LEFT SIDE OF FACE// <RET> PERSONAL DESCRIPTION: <RET> Select Offense Committed: Disorderly Conduct// <RET> OFFENSE COMMITTED: DISORDERLY CONDUCT// <RET> OFFENSE DISPOSITION: CHARGES PENDING CHARGING DOCUMENT: <RET> WITNESS DATA 1 SNODGRASS, MORTAKI WILLY Select NUMBER: 1// ^ VEHICLE INFORMATION DATA 1 123 ABC ID Select VEHICLE NUMBER: 1// ^ LOST PROPERTY DATA 1 WALLET Select ITEM NAME: WALLET// ^ PROPERTY HELD DATA ITEM #1 ^ OTHER AGENCY DATE/TIME NOTIFIED: FEB 25, 1993@11:00// <RET> CONTACT PERSON: SGT RALPH WHITE// <RET> AGENCY: IDAHO HIGHWAY PATROL// <RET> OTHER AGENCY: DATE/TIME NOTIFIED: FEB 25, 1993@11:05// <RET> CONTACT PERSON: DEPUTY JOHN BROWN// <RET> AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT// <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: FEB 25, 1993@11:30// <RET> Instructions Received: 1>RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION THROUGH 2>LOCAL AUTHORITIES. EDIT Option: <RET>

Police Chief Menu Offense Reports Menu Resume an Offense Report Entry

ORIGIN:

1>ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN 2>AREA FOR A DISTURBANCE IN PROGRESS.

EDIT Option: <RET>

INITIAL OBSERVATION:

1>UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER 2>HEATED DISCUSSION.

EDIT Option: <RET>

INVESTIGATION:

- 1>I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER
- 2>INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED
- 3>THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL
- 4>ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO
- 5>DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED 6>THE VICTIM.
- 7><SPACE>
- 8>UPON PREPARING TO LEAVE THE AREA, AFTER ALL PARTICIPANTS HAD
- 9>ALREADY DEPARTED, I OBSERVED A BROWN WALLET LYING ON THE FLOOR.
- 10>THE CONTENTS OF THE WALLET IDENTIFIED THE OFFENDER AS THE OWNER.
- 11>I TRANSPORTED THE WALLET TO THE OPERATIONS OFFICE AND PREPARED A
- 12>EVIDENCE/PROPERTY CUSTODY FORM AND RELEASED THE WALLET TO THE
- 13>EVIDENCE CUSTODIAN. THE WALLET CONTAINED NO FUNDS, ONLY PERSONAL 14>PAPERS.

EDIT Option: <RET>

DISPOSITION:

1>I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF 2>THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK 3>PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

EDIT Option: <RET>

Is the report completed? YES

Data Validation in progress Report Completed.

Example of MailMan Bulletin

Subj: UOR COMPLETED- READY FOR REVIEW [#11244] 25 Feb 93 12:35 1 Line From: <SWIFT, HARRY> in 'IN' basket. Page 1

UOR # 302251030 has been investigated by SWIFT, HARRY and is ready to review. The UOR was entered into the records by SWIFT, HARRY.

Select MESSAGE Action: IGNORE (in IN basket)//

Police Chief Menu Offense Reports Menu Transmit an Offense Report

This option allows the user to transmit a Uniformed Offense Report to the Office of Security and Law Enforcement, VACO, for review. It was developed to assist local field stations in complying with the 48 hour notification requirement on certain types of investigations. This option is locked with the ESP CHIEF security key and might not appear on your menu.

The mail message which is created will appear in much the same format as the printed Uniform Crime Report. There can be minor differences since it must comply with E-Mail formatting conditions such as formatting for 80 columns to fit a screen, but will contain all basic information in the Uniform Crime Report. Membership in the mail group is determined by Security & Law Enforcement program staff.

If you enter two question marks (??) at the UOR# prompt, the help screen will list the UOR numbers from which to choose. You can also enter a UOR by entering an abbreviated form of the internal entry number (e.g., 06.93 (6th report entered for 1993 at field station 7000).

Example

UOR#: **06.93** 7000**93**0000**06** 302240830

Mail message is now being created.

COMPLETED.

Send mail to: G.POLICE AND SECURITY OSLE@FORUM.VA.GOV via DALLAS.VA.GOV

And send to: <RET>

DEPARTMENT OF VETERANS AFFAIRS VA POLICE UNIFORM OFFENSE REPORT WORKSHEET

DATE/TIME RECEIVED:	DATE/ TIME OF OFFENSE:
CLASSIFICATION CODE:	
LOCATION:	WEAPON USED:
INVESTIGATING OFFICER:	FOLLOW -UP INVESTIGATOR:
METHOD OF OPERATION:	
COMPLAINANT NAME:	STATUS:
HOME ADDRESS:	HOME PHONE:
WORK ADDRESS:	WORK PHONE:

Jniform Offense Re	port Worksheet UO	R #	_ Page 2
VICTIM NAME:			STATUS:
SEX:	RACE	DRIVER'S LICENSE	STATE
HOME ADDRESS:			HOME PHONE:
WORK ADDRESS:			WORK PHONE
MEDICAL TREATMENT	':		
OFFENDER NAME:			STATUS:
SSN:	DOB:	HEIGHT	WEIGH
HAIR COLOR	EYE COLOR	SKIN TONE	SCARS/MARKS
SEX:	RACE	DRIVER'S LICENSE	STATE
HOME ADDRESS:			HOME PHONE:
WORK ADDRESS:			WORK PHONE
PERSONAL DESCRIPT	ION:		
Hat:	Coat:	Shirt:	Pants:
OFFENSE COMMITTED):		
DISPOSITION:			

Uniform Offense Repor	t Worksheet UOR	#	_ Page 3
WITNESS NAME:			STATUS:
HOME ADDRESS:			H OME PHONE:
WORK ADDRESS:			WORK PHONE:
VEHICLE INFORMATION:			
LICENSE TAG:	STATE:	MAKE:	MODEL:
STYLE:	COLOR:	DECAL #:	COLOR:
YEAR OF MANUFACTURE:		OWNER 1	NAME:
PROPERTY (LOST)			
ITEM NAME:			
DESCRIPTION:			
DOLLAR LOSS:		DOLLAR	RECOVERED:

Uniform Offense Report Worksheet UOR	#	_ Page 4
WAS CIP WEAPON USED?	WAS POLICE BATON USED?	
OTHER AGENCY NOTIFIED	U.S. ATTORNEY NOTIFIED	
DATE/TIME NOTIFIED: CONTACT PERSON:	DATE/TIME NOTIFIED: INSTRUCTIONS RECEIVED:	
NARRATIVE:		_
ORIGIN:		
INITIAL OBSERVATION:		

Uniform Offense Report Worksheet	UOR #	 ll	 	Page 5
NARRATIVE (Continued)				
INVESTIGATION:				
DISPOSITION:		 	 	

Police Chief Menu Uniform Crime Classification Breakdown

Assaults

Aggravated Dangerous Kidnapping No Weapon Simple

Burglaries

All Other Areas Canteen Agent Cashier Locker Areas Office Pharmacy Vehicles

Contraband

Drugs

Forged Prescriptions Introduction Possession Sale Under the Influence

Alcohol

Introduction Possession Under the Influence

Weapons

Firearms Knives/Hatchets/Clubs Explosives

Other

Disturbances

Bomb Threats
Demonstrations
Disorderly Conduct
Employee Threat
Other Threat
Smoking Violation
Trespassing
Unauthorized Photography
Unauth/Poss/Use/Keys/Cards

Manslaughter/Murder

Manslaughter/Murder/Negligent Manslaughter/Murder/Non-Neg.

Non Criminal Investigations

Alarm Response
Assist Law Officer
Information
Missing Patient Reaction
Motor Vehicle Accident
Government Vehicle
Personal Vehicle
Safety Hazard
Staff Assist

Other Offenses

Arson Possession of Stolen Property Receive/Sell Stolen Property Suicide Suicide Attempt

Rapes

Attempted Rape Forcible Rape

Police Chief Menu Uniform Crime Classification Breakdown

Robbery

Armed Robbery \$100 & Above <\$100

> Strong-Armed Robbery \$100 & Above <\$100

Drugs Only Total \$ Loss Total \$ Recovered

Stops & Arrest

Physical Arrests

Stops for Questioning Package Stops All Other Stops

Thefts

Coin-Operated Machines

Actual Drug Thefts
Controlled Substance
Non-Controlled Substance

Attempted Drug Thefts
Controlled Substance
Non-Controlled Substance

Government Property \$100 & Above <\$100

Personal Property \$100 & Above <\$100

Motor Vehicles Government Motor Vehicle Private Motor Vehicle

Vandalism

Vice Soliciting

Bribery
Forgery
Fraud
Gambling
Solicitation/Prostitution
Sexual Misconduct

Police Chief Menu Vehicle Registrations Menu

The Vehicle Registrations Module is composed of options that allow for entry and retrieval of data that constitute the vehicle registration record. Data stored in the records is used by the VA Police to identify the owner of vehicles. These records are helpful to the VA Police if the owner of the vehicle files a report that the property has been stolen.

The information contained within this module also provides the VA Police with a method of quickly identifying that a vehicle is owned by an employee and is authorized to be on the facility grounds.

Police Chief Menu Vehicle Registrations Menu Car Pool Lists Car Pool Availability List

This option allows the user to generate a list, by zip code, of individuals with registered vehicles. The zip code field of the ESP MASTER NAME INDEX file (#910) must contain the zip code information for the entry to be included on this list.

The list indicates whether the individual does participate in car pooling, does not participate, or has not indicated a preference.

Example

Select Car Pool Lists Option: **ACPA** Car Pool Availability List DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

CAR POOL DECAL	AVAILABILI	TY LIST	JUL 6,	1993 11:05	PAGE 1 CAR
#	COLOR	OWNER	SERVI CE	ZIP CODE	POOLS
1235	BLUE	JONES, MARY	PATHOLOGY	81902	
0121	RED	PATRICK, RALPH	RADIOLOGY	81902	YES
0002 0001	BLUE RED	JONES,RICHARD JOHNSON,BILL	MEDICAL RECORDS RESEARCH	72116 72116	NO
0007	BLUE	FURNS, JAMES	LIBRARY	72116	YES
1234	RED	BROWN, JERALD	IRMS	75090	
4756	RED	BURNS, WILBER	NURSING	75090	YES
4567	RED	FREESE, ALICIA	SURGERY	77432	YES
6656 6652 6654	RED RED BLUE	JONES,RALPH MARKUS,BILL ROSS,JOHN	SURGERY RESEARCH SUPPLY	93536 93536 93536	NO YES YES

Police Chief Menu Vehicle Registrations Menu Car Pool Lists Assigned Car Pool Spaces

This option is used to generate a list of vehicles assigned to car pool parking spaces.

Example

Select Car Pool Lists Option: ACPS Assigned Car Pool Spaces

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

CAR POO	L ASSIGN	MENT LIST	JUL	6,1993	11:05 ASSIGNED	PAGE 1 CAR
DECAL	COLOR	OWNER	SERVICE		SPACE	POOLS
0999	BLUE	JONES, BILL	SUPPLY		111	YES
1000	GREEN	SMITH, JOHN	ENGINEER		123	YES
1235	BLACK	JOHNSON, MARK	IRMS		145	YES
1238	GREEN	SMITH, RALPH	RESEARCH		345	YES
1457	BLUE	SMYTHE, JAMES	NURSING		411	YES
1527	BLUE	JONES, LINDA	LIBRARY		414	YES

Police Chief Menu Vehicle Registrations Menu Create/Edit Vehicle Registration

This option allows the user to add or edit vehicle registration information. You may add a new person to the ESP MASTER NAME INDEX file (#910) through this option.

Example

```
NAME: JOHNSON, DWA YNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
                                      SSN: 223457893
    Name: JOHNSON, DWAYNE DAVID
    DOB: APR 03, 1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID
                                       2) Height: 6-00
  SSN: 223457893
                                         Weight: 195
  DOB: APR 03, 1957
                                         Hair Color: BROWN
  SEX: M
                                         Eye Color: BLUE
  RACE: CAUCASIAN
                                         Skin Tone: FAIR
  Category: E
                                         Scars/Marks:
  Driver's License #: 222338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
  ID Badge:
Show More? YES// <RET>
4) Place of Employment:
                                       5) Home Address:
                                          137 OLD HOME PLACE
                                          Home Address [Line 2]:
  Address:
                                         BOX 234
  Address [Line 2]:
                                         City: ANYWHERE
                                         State: MASSACHUSETTS
  City:
                                         Zip: 23478
  State:
                                         Home Phone: 530 -234-1897
  Office Phone: X437
Show More? YES// <RET>
6) Alias:
7) Remarks:
Enter: <RET> to continue or 1-7 to edit: <RET>
```

Police Chief Menu Vehicle Registrations Menu Create/Edit Vehicle Registration

DECAL: 3456

NO MATCH FOUND.

Do you want to add this decal #? YES// <RET>

DECAL COLOR: BLUE

DATE ASSIGNED: 10 12 93 (OCT 12, 1993)

SHORT DESCRIPTION: 4 WHEEL DRIVE

LICENSE TAG NUMBER: 893 OTD

STATE: TX TEXAS
VEHICLE MAKE: FORD
VEHICLE MODEL: F150

VEHICLE STYLE: PICKUP TRUCK

VEHICLE COLOR: RED

YEAR OF MANUFACTURE: 1993 (1993)

ASSIGNED PARKING SPACE: 149

CAR POOL MEMBER: YES

REMARKS: 1><RET>

VA TAG ID: 3456 DECAL COLOR: BLUE

Date Assigned: OCT 12, 1993 SHORT DESCRIPTION: 4 WHEEL DRIVE LICENSE TAG NUMBER: 893 OTD

STATE: TEXAS

VEHICLE MAKE: FORD
VEHICLE MODEL: F150
VEHICLE STYLE: PICKUP
VEHICLE COLOR: RED

Year of Manufacture: 1993 ASSIGNED PARKING SPACE: 149

CAR POOL MEMBER: YES

REMARKS:

READY TO UPDATE? YES// <RET>

Updating

Done

Police Chief Menu Vehicle Registrations Menu Identify Unknown Vehicle

This option allows police staff to run a check of vehicle registration records when only a limited amount of information is known about the vehicle. This is particularly useful when conducting investigations involving hit and run vehicles.

Example

START WITH VEHICLE COLOR: FIRST// WHITE

GO TO VEHICLE COLOR: LAST// WHITE

START WITH VEHICLE MAKE: FIRST// CHEVROLET

GO TO VEHICLE MAKE: LAST// CHEVROLET START WITH STATE: FIRST//<RET> DEVICE: <RET> LAN 132// <RET>

ESP POLICE REGISTRATION LOG LIST

FEB 9,1993 10:57 PAGE 1

VA TAG ID: 546

OWNER NAME: JOHNSON, RANDOPLH WAYNE

REGISTRATION TYPE: VEHICLE

DATE ASSIGNED: DEC 5, 1991

LICENSE TAG NUMBER: 150 YTS

VEHICLE MAKE: CHEVROLET

VEHICLE MODEL: LUM INA

VEHICLE STYLE: 4 DOOR

VEHICLE COLOR: WHITE

YEAR OF MANUFACTURE: 1989 CAR POOL MEMBER: YES

VA TAG ID: 0001

A TAG ID: 0001

OWNER NAME: JONES, ROBERT P.

DATE ASSIGNED: JUN 10, 1992

LICENSE TAG NUMBER: TIE888

VEHICLE MAKE: CHEVROLET

VEHICLE STYLE: 2 DOOR

YEAR OF MANUFACTURE: 1991

DECAL COLOR: RED

REGISTRATION TYPE: VEHICLE

SHORT DESCRIPTION: THIS GUY IS BAD!

VEHICLE ARKANSAS

VEHICLE MODEL: PICK UP

VEHICLE COLOR: WHITE

ASSIGNED PARKING SPACE: LP 237

CAR POOL MEMBER: NO

DECAL COLOR: BLACK

Police Chief Menu Vehicle Registrations Menu Lookup Vehicle Registration

This option can be used to lookup a vehicle registration by plate number, decal number, or the owner's name.

Example

Select Vehicle Registration: ABC869 456 GREEN

DECAL COLOR: GREEN VA TAG ID: 456

OWNER NAME: JOHNSON, DWAYNE DAVID

REGISTRATION TYPE: VEHICLE DATE ASSIGNED: MAR 1, 1992
LICENSE TAG NUMBER: ABC 123
VEHICLE MAKE: FORD
VEHICLE MODEL: ESCORT
VEHICLE STYLE: 4 DOOP

VEHICLE STYLE: 4 DOOR VEHICLE COLOR: MAROON YEAR OF MANUFACTURE: 1987 CAR POOL MEMBER: YES VEHICLE: WALL, RUSSELL

Police Chief Menu Vehicle Registrations Menu Print Vehicle Registration Log

This option allows police staff to generate a list of all vehicle registrations on file. The option is locked with the ESP CHIEF security key to prevent unnecessary system workload.

Example

To receive correct print format, select a 132 character device!

DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

VEHICL	E REGISTRATION L	OG				UL 6,19	PAGE 1	
DECAL	OWNER	STATUS	LICENSE NUMBER	VEHICLE MAKE	MODEL	STYLE	COLOR	YEAR
456	NEW, PERSON	VOLUNTEER	123TAG	FORD	F100	TRUCK	RED	1908
456	JOHNSON, DWAYNE	EMPLOYEE	ABC869	OLDSMOBILE	DELTA 88	4 DOOR	BEIGE	1984
493	BAKER, RALPH	EMPLOYEE	10BYX	MAZDA	280Z	2 DOOR	BLUE	1992
1235	BROWN, GARY	EMPLOYEE	ABV 123	CHEVROLET	CITATION	2 DOOR	GRAY	1985
4756	BROWN, WALTER	EMPLOYEE	123 TAG	BENTLEY	MAJOR	4 DOOR	WHITE	1992
7890	JONES, JOHN	EMPLOYEE	UDI 128	CADILLAC	SEVILLE	4 DOOR	GRAY	1992
8001	SMITH, JOHN	PATIENT	123ABC	FORD	MUSTANG	2 DR	BLUE	1992
8232	JOSHUA,JO	OUTSIDER	GPL123	CHEVROLET	S10	TRUCK	GREEN	1952

Police Chief Menu Violations Menu

The Violations Module allows access to entering and updating data contained on issued U.S.D.C. Violations Notices and VA Courtesy Warnings. You can also print reports using data stored in the ESP VIOLATIONS file (#914). The accessibility of the options will differ based upon your assigned primary menu.

Police Chief Menu Violations Menu Create Courtesy Violation Notice Entry

This option allows entering or editing of information contained on the Courtesy Violation Notice. The Offense Description field may be used to enter any observations you feel might be useful in future violations.

Example

```
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID
                                      SSN: 223457893
    DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID
                                      2) Height:
  SSN: 223457893
                                          Weight:
  DOB: APR 3,1957
                                          Hair Color:
  SEX: M
                                          Eye Color:
  RACE: CAUCASIAN
                                         Skin Tone:
  Category: E
                                          Scars/Marks:
  Driver's License #: 222338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
  ID Badge:
Show More? YES// <RET>
4) Place of Employment:
                                      5) Home Address:
                                          137 OLD HOME PLACE
  Address:
                                          Home Address [Line 2]:
                                          BOX 234
  Address [Line 2]:
                                          City: ANYWHERE
                                          State: MASSACHUSETTS
  City:
                                          Zip: 23478
                                          Home Phone: 530 -234-1897
  State:
  Zip:
  Office Phone: X437
Show More? YES// <RET>
6) Alias:
7) Remarks:
Enter: <RET> to continue, 1-7 to edit, or '^' to abort: <RET>
Now returning to the Offense Report!
NO EXISTING VIOLATIONS FOR JOHNSON, DWAYNE DAVID
Do you want to add a new violation? YES// <RET>
```

Police Chief Menu Violations Menu Create Courtesy Violation Notice Entry

DATE/TIME OF OFFENSE: **T-1@1000** (FEB 15, 1993@10:00)

OFFENSE CHARGED: SPEEDING

- 1 SPEEDING/ BY UP TO 10 MPH 1.218(b) VA REG 34
 2 SPEEDING/ BY UP TO 20 MPH 1.218(b) VA REG 34
 3 SPEEDING/ OVER 20 MPH 1.218(b) VA REG 34

CHOOSE 1-3: 2 <RET>

ISSUING OFFICER: BROWN, W ILLIAM LOCATION: AVENUE K AND 9TH STREET

OFFENSE DESCRIPTION: REALLY MOVING ALONG.

DECAL #: 1345

DECAL COLOR: BLUE

LICENSE TAG #: 123 DKZ LICENSE TAG STATE: AR

- 1 ARIZONA
- 2 ARKANSAS

CHOOSE 1-2: 1

VEHICLE MAKE: FORD

VEHICLE MODEL: GALAXIE VEHICLE STYLE: 4 DOOR

VEHICLE COLOR: GREEN

- 1 GREEN
- 2 GREEN, DARK
- 3 GREEN, LIGHT

CHOOSE 1-3: 1

YEAR OF MANUFACTURE: 89 (1989)

Updating.

Done.

Police Chief Menu Violations Menu Create Violation Notice Entry

This option allows entering or editing of information contained on the United States District Court Violation Notices. You can get a list of disposition codes by entering two question marks at the Disposition field.

Example

```
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID
                                     SSN: 223457893
    DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// <RET>
Now returning to the Violation Notice!
EXISTING VIOLATIONS FOR JOHNSON, DWAYNE DAVID
            DATE/TIME OF OFFENSE OFFENSE CHARGED
700093000001 FEB 15, 1993@10:00 SPEEDING/ BY UP TO 20 MPH COURTESY
Do you want to add a new violation? YES// <RET>
DATE/TIME OF OFFENSE: T-1@1005 (FEB 15, 1993@10:01)
OFFENSE CHARGED: ENTRY INTO AREAS POSTED 1.218(b) VA REG
VIOLATION NUMBER: 128384
ISSUING OFFICER: BROWN, WALTER
LOCATION: AVENUE K AND 9TH STREET
OFFENSE DESCRIPTION: ACTING SUSPICIOUS
DECAL #: 1324
DECAL COLOR: BLUE
LICENSE TAG #: 123 ABJ
LICENSE TAG STATE: ARIZONA
VEHICLE MAKE: FORD
VEHICLE MODEL: GALAXIE
VEHICLE STYLE: 4 DOOR
VEHICLE COLOR: GREEN
    1 GREEN
    2 GREEN, DARK
    3 GREEN, LIGHT
CHOOSE 1-3: 1
YEAR OF MANUFACTURE: 89 (1989)
COURT DATE: T+21 (MAR 09, 1993)
DISPOSITION: ??
```

Enter the code designating the disposition of this case. The disposition entered must be contained in the ESP DISPOSITION CODE file (911.2).

Police Chief Menu Violations Menu Create Violation Notice Entry

```
CHOOSE FROM:
  DISMISSED
  GUILTY/FINED
  GUILTY/IMPRISONED & FINED
  GUILTY/IMPRISONMENT
  GUILTY/INCREASED FINE
  GUILTY/PROBATION
  GUILTY/REDUCED FINE
  GUILTY/SUSPENDED FINE
  NOT GUILTY
  OPEN/CVB
  OPEN/FAILED TO APPEAR
  OPEN/ISSUED WARRANT
  OPEN/REFERRED TO COURT
   OPEN/REQUESTED WARRANT
   PROBATION BEFORE VERDICT
   VOID
  WARNED
    Enter the name of the disposition code that you are adding.
DISPOSITION: OPEN/REFERRED TO COURT
```

REMARKS:

1 > < RET >

Updating.

Done.

Police Chief Menu Violations Menu Print a Violation by Name

This option allows police staff to print a specific Courtesy Violation entry.

Example

OFFENDER NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57

EMPLOYEE

1 700093000001 02-15-93 SPEEDING/ BY UP TO 20 MPH COURTESY 2 700093000002 02-15-93 ENTRY INTO AREAS POSTED USDCVN 128384

CHOOSE 1-2: 1 700093000001 DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>

* * * COURTESY VIOLATION NOTICE * * *

DATE/TIME OF OFFENSE: FEB 15, 1993@10:00 OFFENSE CHARGED: SPEEDING/ BY UP TO 20 MPH

INVESTIGATING OFFICER: JONES, RALPH LOCATION: AVENUE K AND 9TH STREET

OFFENSE DESCRIPTION: REALLY MOVING ALONG.

OFFENDER: JOHNSON, DWAYNE DAVID

DRIVER'S LICENSE #: 222338383 STATE: MASSACHUSETTS

HOME ADDRESS: 137 OLD HOME PLACE

BOX 234

ANYWHERE, MASSACHUSETTS 23478

DECAL # & COLOR: 9999 BLUE TAG # & STATE: 123 DKZ ARIZONA

MAKE: FORD MODEL: GALAXIE

VEHICLE COLOR: GREEN YEAR: 1989 STYLE: 4 DOOR

Police Chief Menu Violations Menu Print a U.S.D.C. Violation by

This option allows police staff to print a specific United States District Court Violation Notice (USDCVN) record by the Violation Number or by the name of the individual issued the Violation Notice.

Example

VIOLATION #: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE 700093000002 02-15-93 ENTRY INTO AREAS POSTED USDCVN 128384

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>

* * * VIOLATION NOTICE * * * VIOLATION #: 128384

DATE/TIME OF OFFENSE: FEB 15, 1993@10:01 OFFENSE CHARGED: ENTRY INTO AREAS POSTED

INVESTIGATING OFFICER: BROWN, ROBERT LOCATION: AVENUE K AND 9TH STREET OFFENSE DESCRIPTION: ACTING SUSPICIOUS.

OFFENDER: JOHNSON, DWAYNE DAVID

STATE: MASSACHUSETTS DRIVER'S LICENSE #: 222338383

HOME ADDRESS: 137 OLD HOME PLACE

BOX 234

ANYWHERE, MASSACHUSETTS 23478

HOME PHONE: 530-234-1897

BIRTH DATE: APR 3, 1957 SEX: MALE

RACE: CAUCASIAN

HEIGHT: 6-00 WEIGHT: 195

DECAL # & COLOR: 9999 BLUE

MAKE: FORD

MODEL: GALAXIE

STYLE: 4 DOOR

COURT DATE: MAR 9, 1993

DISPOSITION: OPEN/REFERRED TO COURT

REMARKS:

Police Chief Menu Violations Menu Update Violation Notice Entry

This option allows police staff to update status information on a United States District Court Violation Notice record.

Example

```
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID SSN: 223457893
DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// <RET>
Now returning to the Violation Notice!
Select ESP VIOLATIONS ID NUMBER: 128384
                                           700093000002 02-15-93
                                                                       ENTRY
INTO AREAS POSTED USDCVN
                                 128384
DATE/TIME OF OFFENSE: FEB 15,1993@10:01// <RET>
OFFENSE CHARGED: ENTRY INTO AREAS POSTED// <RET>
VIOLATION NUMBER: 128384// <RET>
ISSUING OFFICER: BAUER, WALTER// <RET>
LOCATION: AVENUE K AND 9TH STREET Replace <RET>
OFFENSE DESCRIPTION: ACTING SUSPICIOUS.// <RET>
OFFENDER: JOHNSON, DWAYNE DAVID// <RET>
DECAL #: 1324// <RET>
DECAL COLOR: BLUE// <RET>
LICENSE TAG #: 123 ABJ// <RET>
LICENSE TAG STATE: ARIZONA// <RET>
VEHICLE MAKE: FORD// <RET>
VEHICLE MODEL: GALAXIE// <RET>
VEHICLE STYLE: 4 DOOR// <RET>
VEHICLE COLOR: GREEN// <RET>
YEAR OF MANUFACTURE: 1989// <RET>
DISPOSITION: OPEN/REFERRED TO COURT// GUILTY/FINED
DISPOSITION: GUILTY/FINED// <RET>
REMARKS: <RET>
1 > < RET >
```

Police Chief Menu Violations Menu Violations Issued by Officer

This option generates a list of violations issued by a specified police officer (or officers) for a specified date range. You can also sort the list by type of offense charged.

Example

To receive correct print format, select a 132 character device!

START WITH ISSUING OFFICER: FIRST// BROWN

GO TO ISSUING OFFICER: LAST// $\ensuremath{\mathsf{BROWN}}$

START WITH DATE/TIME OF OFFENSE: FIRST// <RET>
START WITH OFFENSE CHARGED: FIRST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

VIOLATIONS ISSUED BY DATE/TIME OF OFFENSE	TICKET VIOLATI	· * = :	OFFENDER	PAGE 1 ISSUING OFFICER
DEC 5,1992 10:00 JAN 7,1993 18:45 FEB 4,1993 10:00	USDCVN 107839 COURTESY USDCVN 107840 COURTESY USDCVN 128384	SPEEDING/ BY 10 MPH SPITTING ON PROPERTY FAILURE TO STOP SPEEDING/ BY 20 MPH ENTRY INTO AREAS POSTED	JONES, RALPH MOORE, BILL DUCK, DONALD JONES, DAVID	BROWN BROWN BROWN

Police Chief Menu Violations Menu Violation Match Report

This option allows police staff to generate a site-specific report from information contained within the ESP VIOLATIONS file (#914). You can use this option to customize a report for local site needs.

Example

To receive correct print format, select a 132 character device!

START WITH DATE/TIME OF OFFENSE: FIRST// 10 1 92
GO TO DATE/TIME OF OFFENSE: LAST// <RET>
START WITH OFFENSE CHARGED: FIRST// <RET>
START WITH OFFENDER: FIRST// <RET>

START WITH ISSUING OFFICER: FIRST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

VIOLATION MA	TCH LIST	TICKET	VIOLATI	ON		FEB	9,3	1993	10:57	PAGE 1
DATE/TIME OF	OFFENSE	TYPE	NUMBER		CHARGED			OFFE	NDER	OFFICER
OCT 10,1992	16:00	USDCVN	105234	FAILURE	TO STOP			BROW	N,WALTER	JONES
DEC 8,1992	17:00	USDCVN	107839	SPEEDING	G/BY UP TO	10 M	PН	BROW	N,JOHN	BROWN
DEC 9,1992	09:00	USDCVN	135987	PARKING	IN ROADWAY	Y		JONE	S,JOE	SWIFT
DEC 11,1992	09:00	USDCVN	134598	DISORDE	RLY CONDUC'	Г		JONE	S,GEORGE	SWIFT
DEC 13,1992	13:00	USDCVN	230001	PARKING	IN GRASS			SMIT	H,JOHN	WHITE
DEC 14,1992	12:05	COURTES	Y	PARKING	IN ROADWAY	Y		SMIT	H,JOHN	WYATT
DEC 15,1992	10:00	COURTES	Y	SPITTING	G ON PROPE	RTY		SMYT	HE,BILL	BROWN
JAN 17,1993	18:45	USDCVN	123789	FAILURE	TO STOP			DUCK	,DONALD	BAIRD

Police Chief Menu Violations Menu Violation Notices Issued Report

This option allows police staff to print a list of all United States District Court Violations issued within a selected date range.

Example

To receive correct print format, select a 132 character device!

START WITH DATE/TIME OF OFFENSE: FIRST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

U.S.D.C. VIO	LATIONS	ISSUED TICKET	VIOLAT		7,1993 09:06	PAGE 1 ISSUING
DATE/TIME OF	OFFENSE	TYPE	NUMBER	OFFENSE CHARGED	OFFENDER	OFFICER
JUN 28,1993	09:00	USDCVN	11182	ASSAULT W/INTENT FELONY	JONES, RALPH	JOHNSON
JUN 28,1993	09:00	USDCVN	11991	ASSAULT W/ INTENT FELONY	JANES, MARY	ROBERTS
JUN 28,1993	09:00	USDCVN	39393	ASSAULT W/INTENT FELONY	SMITH, HAROLD	JONES
DEC 11,1992	09:00	USDCVN	13459	DISORDERLY CONDUCT	ROGERS, LUKE	JOHNSON
0 1000	11.45		24565			
JUL 8,1993	11:45	USDCVN	34567	DRIVING UNDER THE INFLUENCE	AMES, LUTHER	MARSHAL
FEB 12,1992	10:00	USDCVN	93928	ENTRY INTO AREAS POSTED	JONES, RUDOLPH	ROBERTS
12,1332	10.00	OPPCAN	23240	ENTRI INTO AREAS POSTED	OONES, RODOLPH	KODEKIS
JAN 17,1992	12:52	USDCVN	83423	HANDICAP PARKING	WILLIAMS,LOU	DENNARD

Police Chief Menu Violations Menu Warnings and Violations Issued Report

This option allows police staff to print a list of all Courtesy Warnings and United States District Court Violations issued within a selected date range.

Example

To receive correct print format, select a 132 character device!

START WITH DATE/TIME OF OFFENSE: FIRST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

WARNINGS/VIOLATION			UL 27,1993 09:08	
DATE/TIME OF OFFER		ATION ER OFFENSE CHARGED	OFFENDER	ISSUING OFFICER
JAN 14,1992 14:00	USDCVN 2282	8 PARKING IN NO-PARKING A	REAS JONES, JANE	JOHNSON
JAN 17,1992 09:59	COURTESY	THEFT -GOVERNMENT PROPERT	TY HOOD, ROBIN	HAROLDS
JAN 17,1992 12:52	USDCVN 2822	8 HANDICAP PARKING	JOHNSON, BILL	JONES
JAN 22,1992 15:22	COURTESY	SPEEDING/ BY UP TO 20 ME	H JONES, FRANK	JOHNSON
JAN 24,1992 15:01	COURTESY	SPEEDING/ BY UP TO 10 MP	H WILLIAMS, FRED	JONES
JAN 24,1992 15:04	USDCVN 2929	2 SPEEDING/ BY UP TO 30 MP	H JONES, WILLIE	ROBERTS
FEB 12,1992 10:00	USDCVN 9392	8 ENTRY INTO AREAS POSTED	JONES, RUDOLPH	ROBERTS
SEP 1,1992 09:00	COURTESY	SPITTING ON PROPERTY	WILLIAMS, BILL	MARKSON
OCT 10,1992 16:00	USDCVN 1453	4 FAILURE TO STOP AT STOP	BROWN, WALTER	NORTON

Police Chief Menu Wants & Warrants Menu

The Wants & Warrants Module is composed of five options that allow for entry and retrieval of information pertinent to person(s) who need to be identified within the VA Police files and daily operations. The person(s) entered into these records are either under some type of criminal or civil court order or can be someone who is wanted in connection with a current police investigation.

The module has been given enough flexibility to include information generated by the VA Police operations or by outside law enforcement or health care agencies who work with the VA Police on a regular basis. It has also been designed to allow for a variety of reasons why the VA Police need to be aware that particular attention should be directed to an individual.

Police Chief Menu Wants & Warrants Menu Create/Edit Wants & Warrants Record

This option allows the user to enter a new entry or edit an existing entry within the ESP WANTS & WARRANTS file (#913).

Example

```
Select ESP WANTS & WARRANTS NAME: JOHNSON, DWA YNE DAVID 223457893 04-03-47
PATIENT
 ARE YOU ADDING 'JOHNSON, DWAYNE DAVID' AS
A NEW ESP WANTS & WARRANTS (THE 6TH)? Y (YES)
NAME: JOHNSON, DWAYNE DAVID// <RET>
ISSUE DATE: T-2 (JAN 30, 1993)
EXPIRE DATE: <RET>
                  FEB 1, 1993@10:00
UOR#: 2-1-93@1000
ACTION: D DETAIN
DETAINER STATUS: A ACTIVE
WARRANT TYPE: H HEARING OFFICER COMMITTED
ISSUING AGENCY: WALTHAM STATE HOSPITAL
WARRANT #: 103239
WARRANT DATE: T-2 (JAN 30, 1993)
REPORTING OFFICER: SWIFT
1 SWIFT, HARRY 234987234 02-07-55 EMPLOYEE 2 SWIFTY, JAMES 222000111 07-04-72 EMPLOYEE
                                                    EMPLOYEE
CHOOSE 1-2: 1
REVIEWED BY: SWIFTY, JAMES
                                222000111 07-04-72 EMPLOYEE
REVIEW DATE: T (FEB 01, 1993)
ADMISSION DATE: T (FEB 01, 1993)
WARD: 1H
Select CHARGES: <RET>
Select NOTIFY PERSON: DR. JAMES JOHNSON
 ARE YOU ADDING 'DR. JAMES JOHNSON' AS A NEW NOTIFY PERSON (THE 1ST FOR THIS
WANTS & WARRANTS)? Y (YES)
 NOTIFY TIME: <RET>
 PHONE NUMBER: 1-213-7832-1000
REMARKS (CAUTION):
 1>PATIENT IS CONSIDERED TO BE SUICIDAL AND HAS EXPRESSED DESIRE TO
  2>CAUSE INJURY TO MEMBERS OF HIS FAMILY.
  3><RET>
EDIT Option: <RET>
```

Police Chief Menu Wants & Warrants Menu Lookup Wants & Warrants Record

This option allows the user to do an inquiry on a specific Wants & Warrants record.

Example

Select ESP WANTS & WARRANTS NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-47 PATIENT

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ESP WANTS & WARRANTS LIST FEB 1,19 93 10:22 PAGE 1 ______

NAME: JOHNSON, DWAYNE DAVID
UOR NUMBER: 302011000
DETAINER STATUS: ACTIVE

ISSUE DATE: JAN 30, 1993
ACTION: DETAIN
WARRANT TYPE: HEARING OFFICER COMMITTED

ISSUING AGENCY: WELCH STATE HOSPITAL

WARRANT #: 103239 WARRANT DATE: JAN 30, 1993
REPORTING OFFICER: SWIFT, HARRY REVIEWED BY: SWIFTY, JAMES
REVIEW DATE: FEB 1, 1993 ADMISSION DATE: FEB 1, 1993

WARD: PSYCH

NOTIFY PERSON: DR. JAMES JOHNSON

REMARKS (CAUTION): PATIENT IS CONSIDERED TO BE SUICIDAL AND HAS EXPRESSED

DESIRE TO CAUSE INJURY TO MEMBERS OF HIS FAMILY.

Police Chief Menu Wants & Warrants Menu Print Active Wants & Warrants

This option generates a print of all Wants & Warrants records with a status of OPEN.

Example

Select Wants & Warrants Option: PAW Print Active Wants & Warrants

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

WANTS & WARRANTS LIST			FEB 1,1993 10:	22 PAGE 1
		DETAINER		REVIEW
NAME	ACTION	STATUS	WARRANT TYPE	DATE
DUKE, DAFFY	DETAIN	ACTIVE	HEARING OFFICER	JAN 11,1993
DUKE, DONALD	ARREST	ACTIVE	STATE WARRANT	JAN 7,1993
DUDE, DEAL	ARREST	ACTIVE	FEDERAL WARRANT	JAN 19,1993
GOODWIN, CHRISTOPHER	OBSERVE	ACTIVE	QUESTIONING	JUN 15,1992
JOHNSON, DWAYNE DAVID	DETAIN	ACTIVE	HEARING OFFICER	FEB 1,1993

Police Chief Menu Wants & Warrants Menu Personal Descriptor Lookup

This option allows a quick scan of the ESP MASTER NAME INDEX file (#910) and produces a print of all persons matching the range of descriptive information entered. This could be useful when an investigation in progress has produced only limited descriptive information on the alleged offender.

Example

```
START WITH RACE: FIRST// CAU
GO TO RACE: LAST// CAU
 START WITH SEX: FIRST// MALE
 GO TO SEX: LAST// MALE
   START WITH HEIGHT: FIRST// 5-05
   GO TO HEIGHT: LAST// 6-02
     START WITH WEIGHT: FIRST// 175
     GO TO WEIGHT: LAST// <RET>
DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>
```

NAME: WRIGHT, RANDOLPH JAMES

RACE: CAUCASIAN

EYES: BLUE HAIR: BROWN

AKA: WILD BILL

DOB: FEB 29,1952 SSN: 234765098

HEIGHT: 5-11 WEIGHT: 185

SCARS/MARKS: 4 fingers on left hand

CATEGORY: PATIENT NAME: SWIZZER,RONALD DOB: SEP 1,1900 SSN: 123456789
RACE: CAUCASIAN HEIGHT: 5-11 WEIGHT: 185
EYES: HAZEL HAIR: BROWN SCARS/MARKS: 4 fingers on left hand
AKA: WINO CATEGORY: EMPLOYEE NAME: DUMMERT, JOHN TED DOB: JAN 1,1970 SSN: 111223333
RACE: CAUCASIAN HEIGHT: 6' WEIGHT: 180
EYES: BROWN HAIR: BROWN SCARS/MARKS: NONE
AKA: UGLY CATEGORY: PATIENT

AKA: UGLY CATEGORY: PATIENT

Police Chief Menu Wants & Warrants Menu Print Wants & Warrants Records

This option generates a print of all Wants & Warrants records on file.

Example

Select Wants & Warrants Option: PWR Print Wants & Warrants Records

START WITH ISSUE DATE: FIRST// 6 1 92 GO TO ISSUE DATE: LAST// 1 15 93

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

WANTS & WARRANTS LIST			FEB 1,1993 10:	22 PAGE 1
		DETAINER		REVIEW
NAME	ACTION	STATUS	WARRANT TYPE	DATE
DUKE, DAFFY	DETAIN	ACTIVE	HEARING OFFICER	JAN 11,1993
DUKE, DONALD	ARREST	ACTIVE	STATE WARRANT	JAN 7,1993
DUDE, NEAL	ARREST	ACTIVE	FEDERAL WARRANT	JAN 19,1993
GOODWIN, CHRISTOPHER	OBSERVE	ACTIVE	QUESTIONING	JUN 15,1992
JOHNSON, DWAYNE DAVID	DETAIN	ACTIVE	HEARING OFFICER	FEB 1,1993
JOSHUA, JOHN A.	FI & REL	INACTIVE	OUESTIONING	JAN 13,1993

Police Chief Menu Daily Activity Module

The Daily Activity Module consists of two options which allow you to enter and retrieve workload statistical data. The activities included are the same ones as last designated in the Quarterly Activity Report, prior to the demise of the Staffing Guidelines Program.

Each Police Chief will have the ability to add subclassification breakdowns to allow s/he to more accurately track specific work activities at thier medical center. This can be accomplished by using the Activity Code Add/Edit option in the Package Management menu.

Police Chief Menu Daily Activity Module Create/Add Daily Activity Entry

This option allows the user to enter Daily Activity Report information for each officer assigned to work a shift during a 24 hour period.

Example

```
Select ESP ACTIVITY REPORT DATE: T FEB 1, 1993
ARE YOU ADDING 'FEB 1, 1993' AS A NEW ESP ACTIVITY REPORT (THE 7TH)? Y
(YES)
DATE: FEB 1,1993// <RET>
Select Officer: SWIFT, HARRY 234987234 02-07-55 POLICE OFFICER
 ARE YOU ADDING 'SWIFT, HARRY' AS A NEW OFFICER (THE 1ST FOR THIS ESP ACTIVITY
REPORT)? Y (YES)
 SHIFT: A WATCH A
 Select ACTIVITY: FOOT PATROL TOTAL
        \dotsOK? YES// Y (YES)
 ARE YOU ADDING 'FOOT PATROL TOTAL' AS A NEW ACTIVITY (THE 1ST FOR THIS
OFFICER? Y (YES)
  NUMBER: 5
   MINUTES: 200
Select ACTIVITY: 310 VEHICLE PATROL TOTAL
         ...OK? YES// Y (YES)
 ARE YOU ADDING 'VEHICLE PATROL TOTAL' AS A NEW ACTIVITY (THE 2ND FOR THIS
OFFICER)? Y
            (YES)
   NUMBER: 4
   MINUTES: 120
 Select ACTIVITY: CRIMINAL INVESTIGATIONS TOTAL
         ...OK? YES// Y (YES)
 ARE YOU ADDING 'CRIMINAL INVESTIGATIONS TOTAL' AS
   A NEW ACTIVITY (THE 3RD FOR THIS OFFICER)? Y (YES)
   NUMBER: 3
   MINUTES: 180
 Select ACTIVITY: ACCIDENT INVESTIGATIONS TOTAL
        ...OK? YES// \mathbf{Y} (YES)
 ARE YOU ADDING 'ACCIDENT INVESTIGATIONS TOTAL' AS
   A NEW ACTIVITY (THE 4TH FOR THIS OFFICER)? Y (YES)
   NUMBER: 1
   MINUTES: 30
 Select ACTIVITY: ADMIN
        ADMINISTRATION/OTHER
        ADMINISTRATION/SUPERVISION
    3 ADMINISTRATION/TRAINING POLICE PERSONNEL
     4 ADMINISTRATION/POLICE OFFICERS
    5 ADMINISTRATION/SECRETARIAL
```

Police Chief Menu Daily Activity Module Create/Add Daily Activity Entry

CHOOSE 1-5: 4

ARE YOU ADDING 'ADMINISTRATION/POLICE OFFICERS' AS

A NEW ACTIVITY (THE 5TH FOR THIS OFFICER)? Y (YES)

NUMBER: 4
MINUTES: 50

Select ACTIVITY: <RET>
Select OFFICER: <RET>

Select ACTIVITY REPORT DATE: <RET>

Police Chief Menu Daily Activity Module Print Workload Report

This option allows the user to print a statistical report showing the number of actions and time spent for a variety of workload areas.

Example

```
Select OFFICER: ALL// <RET>

**** Date Range Selection ****

Beginning DATE: 10 1 92 (OCT 01, 1992)

Ending DATE: 3 31 93 (MAR 31, 1993)

DEVICE: HOME// <RET>
```

Police Chief Menu Daily Activity Module Print Workload Report

WORKLOAD REPORT ALL OFFICERS

BEGINNING DATE: OCT 1,1992 ENDING DATE: MAR 31,1993

PAGE: 1

DESCRIPTION	CODE	NUMBER	MINUTES	HOURS
BOMB THREATS	60	2	60	1.00
HOSPITAL STAFF ASSISTS	85	1	15	0.25
AMBULANCE/PATIENT TRANSPORT	90	1	10	0.17
EMERGENCY PICKUP/DELIVERY	130	1	180	3.00
ASSIST LAW ENFORCEMENT OFFICER	175	2	30	0.50
IDENTIFICATION/PASS ID	235	0	0	0.00
VEHICLE REGISTRATION	240	10	60	1.00
KEY CONTROL	245	2	10	0.17
RECORDS CHECK	250	3	15	0.25
COURT APPEARANCES	275	2	240	4.00
DISPOSITION OF UNAUTHORIZED VEHICLES	295	3	20	0.33
OPERATIONS/DISPATCHER	300	4	60	1.00
FOOT PATROL TOTAL	305	11	760	12.67
VEHICLE PATROL TOTAL	310	17	540	9.00
ADMINISTRATION/SUPERVISION	315	6	1020	17.00
ADMINISTRATION/SECRETARIAL	320	10	300	5.00
ADMINISTRATION/POLICE OFFICERS	325	10	230	3.83
ADMINISTRATION/TRAINING POLICE PERSONNEL	335	1	60	1.00
ADMINISTRATION/OTHER	350	3	1550	25.83
TOTAL PAID HOURS	375	3	1440	24.00
OVERTIME	380	4	24 0	4.00
CONTINUATION OF PAY	385	0	0	0.00
TOTAL HOURS WORKED	400	2	1115	18.58
VOLUNTEER HOURS	405	0	0	0.00
LWOP/AWOL HOURS	420	0	0	0.00
CRIMINAL INVESTIGATIONS TOTAL	505	6	720	12.00
DISTURBANCES TOTAL	510	2	150	2.50
ASSAULTS TOTAL	515	2	120	2.00
INTRODUCTION/POSSESSION CONTRABAND TOTAL	520	10	600	10.00
ARRESTS TOTAL	530	2	240	4.00
STOP AND QUESTION	535	10	50	0.83
MOVEMENT/EVACUATION PATIENTS	560	0	0	0.00
ACCIDENT INVESTIGATIONS TOTAL	575	6	80	1.33
DISASTER/FIRE TOTAL	580	0	0	0.00
LOCK/UNLOCK DOORS	585	20	240	4.00
MAN-HOURS BORROWED	695	0	0	0.00
MAN-HOURS LOANED	700	0	0	0.00

Police Supervisor Menu

The options in the Police Supervisor Menu are all found in the Police Chief Menu. Please refer to that section for the option documentation. The Supervisor functions options may be found on the Police Chief Menu under Package Management.

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Evidence/Property

Create/Edit Evidence/Property Record

Lookup Evidence/Property Record

Make Evidence Sensitive

Print All Evidence/Property Records

Print Open Evidence/Property Records

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Supervisor Functions

Master Name Add/Edit

Offense Code Add/Edit

Police OfficerAdd/Edit

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Offense Reports

Case Assignment Register-All

Case Assignment Register-Open

Close an Offense Report

Create Offense Report

Delete Offense Report

Edit a Completed Offense Report

Police SupervisorMenu

Follow-Up Offense Reports

Follow-Up Entry Add/Edit

Print Any Follow-Up Note

Missing Patient Reports

Missing Patient Report-All Cases

Missing Patient Report-Open Cases

Make a Report Sensitive

Open a Closed Offense Report

Offense Match Report

Print Any Offense Report

Review Completed Offense Report

Resume an Offense Report Entry

Transmit An Offense Report

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Wants & Warrants

Create/Edit Wants & Warrants Record

Lookup Wants & Warrants Record

Print Active Wants & Warrants

Personal Descriptor Lookup

Print Wants & Warrants Records

Daily Activity

Create/Add Daily Activity Entry

Print Workload Report

Police Officer Menu

This module is designed to provide the patrol level police officers with an abbreviated user's manual that addresses only those options available to them.

Create/Add Daily Activity Entry Criminal Statute Lookup **Daily Operations Journal** Add a Journal Entry Create a Daily Journal **Print Daily Journal** Lookup Evidence/Property Record **Lookup Wants & Warrants Record** Offense Report Options Create Offense Report Edit Offense Report Follow-Up Officer Notes Add/Edit Officer Follow-Up Notes Print Officer Follow-Up Notes Resume an Offense Report Entry Personal Descriptor Lookup **Quick Name Check** Vehicle Registrations Car Pool Lists Car Pool Availability List **Assigned Car Pool Spaces** Create/Edit Vehicle Registration Identify Unknown Vehicle Lookup Vehicle Registration Print Vehicle Registration Log

Police Officer Menu Create/Add Daily Activity Entry

This option allows you to create a new Daily Activity entry or add information to an existing entry.

Example

```
Select ESP ACTIVITY REPORT DATE: T FEB 1, 1993
ARE YOU ADDING 'FEB 1, 1993' AS A NEW ESP ACTIVITY REPORT (THE 7TH)? Y
(YES)
DATE: FEB 1,1993// <RET>
Select OFFICER: SWIFT, HARRY 234987234 02-07-55 POLICE OFFICER
 ARE YOU ADDING 'SWIFT, HARRY' AS A NEW OFFICER (THE 1ST FOR THIS ESP ACTIVITY
REPORT)? Y (YES)
 SHIFT: A WATCH A
  Select ACTIVITY: FOOT PATROL TOTAL
         ...OK? YES// Y (YES)
 ARE YOU ADDING 'FOOT PATROL TOTAL' AS A NEW ACTIVITY (THE 1ST FOR THIS
OFFICER? Y (YES)
  NUMBER: 5
   MINUTES: 200
 Select ACTIVITY: 310 VEHICLE PATROL TOTAL
         ...OK? YES// Y (YES)
  ARE YOU ADDING 'VEHICLE PATROL TOTAL' AS A NEW ACTIVITY (THE 2ND FOR THIS
OFFICER)? Y
             (YES)
   NUMBER: 4
   MINUTES: 120
  Select ACTIVITY: CRIMINAL INVESTIGATIONS TOTAL
         \dotsOK? YES// Y (YES)
  ARE YOU ADDING 'CRIMINAL INVESTIGATIONS TOTAL' AS
   A NEW ACTIVITY (THE 3RD FOR THIS OFFICER)? Y (YES)
   NUMBER: 3
   MINUTES: 180
  Select ACTIVITY: ACCIDENT INVESTIGATIONS TOTAL
         ...OK? YES// Y (YES)
  ARE YOU ADDING 'ACCIDENT INVESTIGATIONS TOTAL' AS
   A NEW ACTIVITY (THE 4TH FOR THIS OFFICER)? Y
   NUMBER: 1
   MINUTES: 30
  Select ACTIVITY: ADMIN
    1 ADMINISTRATION/OTHER
     2 ADMINISTRATION/SUPERVISION
     3 ADMINISTRATION/TRAINING POLICE
                                         PERSONNEL
     4 ADMINISTRATION/POLICE OFFICERS
     5 ADMINISTRATION/SECRETARIAL
```

Police Officer Menu Create/Add Daily Activity Entry

CHOOSE 1-5: 4

ARE YOU ADDING 'ADMINISTRATION/POLICE OFFICERS' AS

A NEW ACTIVITY (THE 5TH FOR THIS OFFICER)? Y (YES)

NUMBER: 4
MINUTES: 50

Select ACTIVITY: <RET>
Select OFFICER: <RET>

Select ACTIVITY REPORT DATE: <RET>

The Criminal Statute Lookup option allows the user to lookup individual offense statutes. Information includes statute number and the definition of the statute.

Example

Select ESP OFFENSE CODES NAME: ARSON 18 USC 81

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ARSON 18 USC 81

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously sets fire to or burns, or attempts to set fire to or burns any building, structure, or vessel, any machinery or building materials or supplies, military or naval stores, munitions of war, or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both. If the building be a dwelling or if the life of any person be placed in jeopardy, he shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

For your convenience the entire Criminal Statute List is provided here.

IMPROPER DISPOSAL 1.218(b) VA REG 1
Improper disposal of rubbish on property.

SPITTING ON PROPERTY 1.218(b) VA REG
Spitting on property.

THROWING OF ARTICLES 1.218(b) VA REG 3
Throwing of articles from a building or the unauthorized climbing upon a part of a building.

2

WILLFUL DESTRUCTION 1.218(b) VA REG 4
Willful destruction, damage, or removal of Government property without authorization.

DEFACEMENT 1.218(b) VA REG 5
Defacement, destruction, mutilation or injury to, or removal or disturbance of, grave marker or headstone.

FAILURE TO COMPLY WITH SIGNS 1.218(b) VA REG 6
Failure to comply with signs of a directive and restrictive nature posted for safety purposes.

TAMPERING WITH 1.218(b) VA REG 7
Tampering with, removal, marring, or destruction of posted signs.

ENTRY INTO AREAS POSTED 1.218(b) VA REG 8
Entry into areas posted as closed to the public or other trespass.

UNAUTHORIZED DEMONSTRATION 1.218(b) VA REG 9
Unauthorized demonstration or service in a national cemetery or on other VA property.

DISTURBING A BURIAL CEREMONY 1.218(b) VA REG 10 Creating a disturbance during a burial ceremony.

DISORDERLY CONDUCT 1.218(b) VA REG 11
Disorderly conduct which creates loud, boist erous, and unusual noise, or which obstructs the normal use of entrances, exits, foyers, offices, corridors, elevators, and stairways or which tends to impede or prevent the

FAILURE TO DEPART 1.218(b) VA REG 12
Failure to depart premises by unauthorized persons.

normal operation of a service or operation of the facility.

UNAUTHORIZED LOITERING 1.218(b) VA REG 13
Unauthorized loitering, sleeping or assembly on property.

	1.218(b) VA REG ames of chance for monetary gain bling devices, a pool or lottery;	
	1.218(b) VA REG the influence of alcoholic bever marijuana, barbiturates or amphe	
	1.218(b) VA REG nfluence of alcoholic beverages ucinogens, marijuana, barbiturat	
UNAUTHORIZED USE Unauthorized use on property hallucinogens, marijuana, barbi	1.218(b) VA REG of alcoholic beverages or narcot turates, or amphetamines.	17 ic drugs,
	1.218(b) VA REG VA controlled property of alcohous, marijuana, barbiturates, or a e to a patient or beneficiary.	
UNAUTHORIZED SOLICITATION Unauthorized solicitation of	1.218(b) VA REG alms and contributions on premis	19 ses.
COMMERCIAL SOLICITING Commercial soliciting or vend property.	1.218(b) VA REG ling, or the collection of privat	20 e debts on
DISTRIBUTION OF PAMPHLETS Distribution of pamphlets, ha	1.218(b) VA REG andbills, and flyers.	21
DISPLAY OF PLACARDS Display of placards or posting	1.218(b) VA REG ag of material on property.	22
UNAUTHORIZED PHOTOGRAPHY Unauthorized photography on p	1.218(b) VA REG premises.	23
NOT COMPLY W/ TRAFFIC DIR Failure to comply with traffi	1.218(b) VA REG c directions of VA police.	24
HANDICAP PARKING Parking in spaces posted as n	1.218(b) VA REG reserved for physically disabled	25 persons.
PARKING IN NO-PARKING AREAS Parking in no-parking areas, yellow borders or yellow stripe	1.218(b) VA REG lanes, or crosswalks so posted c es.	26 or marked by

projectile, ammunition, or combustibles.

PARKING IN EMERGENCY SPACES 1.218(b) VA REG 27 Parking in emergency vehicle spaces, areas and lanes bordered in red or posted as EMERGENCY VEHICLES ONLY or FIRE LANE, or parking within 15 feet of fire hydrant.	ā
PARKING/BLOCKING 1.218(b) VA REG 28 Parking within an intersection or blocking a posted vehicle entrance or posted exit lane.	
PARKING / RESERVED OR OVERTIME 1.218(b) VA REG 29 Parking in spaces posted as reserved or in excess of a posted time limit.	
FAILURE TO STOP AT STOP SIGN 1.218(b) VA REG 30 Failure to come to a complete stop at a STOP sign.	
FAILURE TO YIELD AT CROSSWALK 1.218(b) VA REG 31 Failing to yield to a pedestrian in a marked and posted crosswalk.	
WRONG WAY ON A ONE-WAY STREET 1.218(b) VA REG 32 Driving in the wrong direction on a posted one-way street.	
RECKLESS DRIVING 1.218(b) VA REG Operation of a vehicle in a reckless or unsafe manner, too fast for conditions, drag racing, overriding curbs, or leaving the roadway.	
SPEEDING/ BY UP TO 10 MPH 1.218(b) VA REG 34 Exceeding posted speed limits by up to 10 mph.	
SPEEDING/ BY UP TO 20 MPH 1.218(b) VA REG 34 Exceeding posted speed limits by up to 20 mph.	
SPEEDING/ OVER 20 MPH 1.218(b) VA REG Exceeding posted speed limits by over 20 mph.	
CREATING A DISTURBANCE 1.218(b) VA REG 35 Creating excessive noise in a hospital or cemetery zone by muffler cut out excessive use of a horn, or other means.	Ξ,
FAILURE TO YIELD RIGHT OF WAY 1.218(b) VA REG 36 Failure to yield right of way to other vehicles.	
POSSESSION OF FIREARMS 1.218(b) VA REG 37 Possession of firearms, carried either openly or concealed, whether loaded or unloaded (except by Federal or State law enforcement officers on official business).	
INTRODUCTION OF FIREARMS 1.218(b) VA REG 38 Introduction or possession of explosives, or explosive devices which fire	a

POSSESSION OF KNIVES

1.218(b) VA REG

39

Possession of knives which exceed a blade length of 3 inches; switchblade knives; any of the variety of hatchets, clubs, and hand-held weapons; or brass knuckles.

POSS OF WEAPONS/LIQUID OR GAS

1.218(b) VA REG

The unauthorized possession of any of the variety of incapacitating liquid or gas-emitting weapons.

UNAUTHORIZED USE OF KEYS

1.218(b) VA REG

Unauthorized possession, manufacture, or use of keys or barrier card-type keys to rooms or areas on the property.

OPENING OF LOCKS

1.218(b) VA REG

The surreptitious opening, or attempted opening, of locks or card-operated barrier mechanisms on property.

PROSTITUTION

1.218(b) VA REG

43

Soliciting for, or the act of, prostitution.

UNLAWFUL SEXUAL ACTIVITY

1.218(b) VA REG

44

Any unlawful sexual activity.

IMPROPER ACTIVITY ON CEMETERY 1.218(b) VA REG

Jogging, bicycling, sledding or any recreational physical activity conducted on cemetery grounds.

ACCESSORY AFTER THE FACT

18 USC

3

Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact.

MISPRISION OF FELONY

18 USC

Whoever, having knowledge of the actual commission of a felony by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined not more than \$500 or imprisoned not more than three years, or both.

ASSIMILATIVE CRIMES STATUTE 18 USC

13

Whoever within or upon any of the places now existing or hereafter reserved or acquired as provided in section 7 of this title, is guilty of any act or omission which, although not made punishable by an enactment of Congress, would be punishable if committed or omitted within the jurisdiction of the State, Territory, Possession, or District in which such place is situated, by the laws thereof in force at the time of such act or omission, shall be guilty of a like offense and subject to a like punishment.

(Explanation of the Assimilative Crimes Statute and its Use)

- a. The applicability of Section 13 of Title 18 (18 USC 13), or the Assimilative Crimes Statute, to law enforcement on VA property depends upon the type jurisdiction which the U.S. government exercises over the property on which the VA facility is located. The method of acquisition or the terms of agreement between the United States and the legislature of a state regarding the rights of the respective governments will result in one of three categories of Federal jurisdiction; exclusive, concurrent or proprietorial. As a general rule, where the U.S. government has only proprietorial jurisdiction the provisions of the Assimilative Crimes Statute are not applicable.
- b. U.S. Attorneys frequently invoke the Assimilative Crimes Statute (18 USC 13) in pursuing prosecution of crimes on Federal reservations in those instances where the crime committed is more clearly a violation of a specific state statute. Whenever the Assimilative Crimes Statute is applied, the specific state statute must be cited along with the indication that it has been adopted as a Federal law in that instance. An example is a violation of New Jersey Statute 2A-170.77.8, Possession of Dangerous Drugs. When adopted and applied as an offense committed on Federal property it is written as:

"18 USC 13 NJ 2A-170-77.8 Possession of Dangerous Drugs"

To all Federal law enforcement officers and justice authorities working in the state of New Jersey this criminal citation readily indicates that the state offense of dangerous drug possession has been adopted as a Federal law under the Federal statute specifically established by the U.S. Congress. At a Federal reservation in the state of New Jersey where exclusive or concurrent jurisdiction is not possessed by the Federal government and where local (state) law enforcement authority prevails, the reference to 18 USC 13 is not necessary since the offender will be prosecuted through the state judicial process by local authorities.

ARSON 18 USC 81

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously sets fire to or burns, or attempts to set fire to or burn any building, structure, or vessel, any machinery or building materials or supplies, military or naval stores, munitions of war, or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both. If the building be a dwelling of if the life of any person be placed in jeopardy, he shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

ASSAULT/RESIST/IMPEDE POLICE 18 USC

111

Whoever forcibly assaults, resists, opposes, impedes, intimidates, or interferes with any person designated in section 1114 of this title while engaged in or on account of the performance of his official duties, shall be fined not more than \$5000 or imprisoned not more than three years, or both.

Whoever, in the commission of any such acts uses a deadly or dangerous weapon, shall be fined not more than \$10,000 or imprisoned not more than ten years, or both.

(18 USC 1114 - Whoever kills or attempts to kill any judge of the United States, any United States Attorney, ---, or any officer or employee of the Department of Veterans Affairs assigned to perform investigative or law enforcement functions. The inclusion of the VA Police in this section makes the mandates of 18 USC 111 applicable in those instances where a person assaults, resists or impedes a VA Police Officer in the performance of their duties.)

ASSAULT W/INTENT MURDER/RAPE 18 USC

113(A)

Assault with intent to commit murder or rape, by imprisonment for not more than twenty years.

ASSAULT W/INTENT FELONY

18 USC

113(B)

Assault with intent to commit any felony, except murder or rape, by fine of not more than \$3,000 or imprisonment for not more than ten years, or both.

ASSAULT WITH WEAPON

18 USC

113(C

Assault with a dangerous weapon, with intent to do bodily harm, and without just cause or excuse, by fine of not more than \$1,000 or imprisonment for not more than five years, or both.

ASSAULT WITHOUT WEAPON

18 USC

113(D)

Assault by striking, beating, or wounding, by fine of not more than \$500 or imprisonment for not more than six months, or both.

SIMPLE ASSAULT

18 USC

113(E)

Simple assault, by fine of not more than \$300 or imprisonment for not more than three months, or both.

SERIOUS ASSAULT

18 USC

113(F)

Assault resulting in serious bodily injury, by fine of not more than \$10,000 or imprisonment for not more than ten years, or both.

MAIMING

18 USC

114

Whoever, within the special maritime and territorial jurisdiction of the United States, and with intent to maim or disfigure, cuts, bites, or slits the nose, ear, or lip, or cuts out or disables the tongue, or puts out or destroys an eye, or cuts off or disables a limb or any member of another person, or Whoever, within the special maritime and territorial jurisdiction of the United States, and with like intent, throws or pours upon another person, any scalding water, corrosive acid, or caustic substance ---Shall be fined not more than \$25,000 and imprisoned not more than twenty years, or both.

CIVIL DISORDER 18 USC 231

(a)(1) Whoever teaches or demonstrates to any other person the use, application, or making of any firearm or explosive or incendiary device or technique capable of causing injury or death to persons, knowing or having reason to know or intending that the same will be unlawfully employed for use in, or in furtherance of a civil disorder which may in any way or degree obstruct, delay or adversely affect commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function; or (3) Whoever commits or attempts to commit any act to obstruct, impede, or interfere with any fireman or law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function; --Shall be fined not more than \$10,000 or imprisoned not more than five years, or both. (18 USC 232 - DEFINITIONS - The term "civil disorder" means any public disturbance involving acts of violence by assemblages of three or more persons, which causes an immediate danger of or results in damage or injury to the property or person of any other individual.

THEFT-GOVERNMENT PROPERTY 18 USC 641

Whoever embezzles, steals, purloins, or knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record, voucher, money, or thing of value of the United States or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof, or whoever receives, conceals or retains the same with intent to convert it to his use or gain, knowing it to have been embezzled, stolen, purloined or converted---Shall be fined not more than \$10,000 or imprisoned not more than ten years, or both; but if the value of such property does not exceed the sum of \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both. The word "value" means face, par or market value, or cost price, either wholesale or retail; whichever is greater.

THEFT-PERSONAL PROPERTY 18 USC 661

Whoever, within the special maritime and territorial jurisdiction of the United States, takes and carries away, with intent to steal or purloin, any personal property of another, shall be punished as follows: If the property taken is of a value exceeding \$100, or is taken from the person of another, by a fine of not more than \$5,000, or imprisonment for not more than five years, or both; in all other cases by a fine of not more than \$1,000 or by imprisonment not more than one year, or both. If the property stolen consists of any evidence of debt, or other written instrument, the amount of money due thereon, or secured to be paid thereby and remaining unsatisfied, or which in any contingency might be collected thereon, or the value of the property the title to which is shown thereby, or the sum which might be recovered in the absence thereof, shall be the value of the property stolen.

RECEIVING STOLEN PROPERTY

18 USC

662

Whoever, within the special maritime and territorial jurisdiction of the United States, buys, receives, or conceals any money, goods, bank notes, or other thing which may be the subject of larceny, which has been feloniously taken, stolen, or embezzled, from any other person, knowing the same to have been so taken, stolen or embezzled, shall be fined not more than \$1,000 or imprisoned not more than three years, or both; but if the amount or value of thing so taken, stolen or embezzled does not exceed \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both.

OFFICER PERMITTING ESCAPE

18 USC

55

Whoever, having in his custody any prisoner by virtue of process issued under the laws of the United States by any court, judge, or commissioner, voluntarily suffers such prisoner to escape, shall be fined not more than \$2,000 or imprisoned not more than two years, or both; of if he negligently suffers such person to escape, he shall be fined not more than \$500 or imprisoned not more than one year, or both.

FALSIFICATION OF STATEMENTS

18 USC

1001

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by an trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain an false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

BUYING/RECEIVING U.S. PROPERTY 18 USC

1024

Whoever purchases, or receives in pledge from any person any arms, equipment, ammunition, clothing, military stores, or other property furnished by the United States under a clothing allowance or otherwise, to any member of the Armed Forces of the United States or of the National Guard or Naval Militia, or to any person accompanying, serving, or retained with the land or naval forces and subject to military or naval law, or to any former member of such Armed Forces at or by any hospital, home, or facility maintained by the United States, having knowledge or reason to believe that the property has been taken from the possession of or furnished by the United States under such allowance, or otherwise, shall be fined not more than \$500 or imprisoned not more than two years, or both.

MURDER 18 USC 1111

- (a) Murder is the unlawful killing of a human being with malice aforethought. Every murder perpetrated by poison, lying in wait, or any other kind of willful, deliberate, malicious, and premeditated killing; or committed in the perpetration of, or attempt to perpetrate, any arson, escape, murder, kidnapping, treason, espionage, sabotage, rape, burglary, or, robbery; or perpetrated from a premeditated design unlawfully and maliciously to effect the death of any human being other than him who is killed, is murder in the first degree. Any other murder is murder in the second degree.
- (b) Within the special maritime and territorial jurisdiction of the United States. Whoever is guilty of murder in the first degree, shall suffer death unless the jury qualifies its verdict by adding thereto "without capital punishment", in which event he shall be sentenced to imprisonment for life. Whoever is guilty of murder in the second degree, shall be imprisoned for any term of years or for life.

MANSLAUGHTER 18 USC 1112

(a) Manslaughter is the unlawful killing of a human being without malice. It is of two kinds:

Voluntary - Upon a sudden quarrel or heat of passion.

Involuntary - In the commission of an unlawful act not amounting to a felony, or in the commission in an unlawful manner, or without due caution and circumspection, of a lawful act which might produce death. (b) Within the special maritime and territorial jurisdiction of the United States. Whoever is guilty of voluntary manslaughter, shall be imprisoned not more than ten years. Whoever is guilty of involuntary manslaughter, shall be fined not more than \$1,000 or imprisoned not more than three years, or both.

ATTEMPTED MURDER/MANSLAUGHTER 18 USC

1113

Except as provided in section 113 of this title, whoever, within the special maritime and territorial jurisdiction of the United States, attempts to commit murder or manslaughter, shall be fined not more than \$1,000 or imprisoned not more than three years, or both.

DAMAGE GOVERNMENT PROPERTY 18 USC

1361

Whoever willfully injures or commits any depredation against any property of the United States, or of any department or agency thereof, or any property which has been or is being manufactured or constructed for the United States, or any department or agency thereof, shall be punished as follows: If the damage to such property exceeds the sum of \$100, by a fine of not more than \$10,000 or imprisonment for not more than ten years, or both; if the damage to such property does not exceed the sum of \$100, by a fine of not more than \$1,000 or by imprisonment for not more than one year, or both.

DAMAGE GOVERNMENT BUILDINGS

18 USC

1363

Whoever, within the special maritime and territorial jurisdiction of the United States, willfully and maliciously destroys or injures or attempts to destroy or injure any building, structure or vessel, any machinery or building materials and supplies, military or naval stores, munitions of war or any structural aids or appliances for navigation or shipping, shall be fined not more than \$1,000 or imprisoned not more than five years, or both, and if the building be a dwelling, or the life of any person be placed in jeopardy, shall be fined not more than \$5,000 or imprisoned not more than twenty years, or both.

ROBBERY-PERSONAL PROPERTY

18 USC

2111

Whoever, with the special maritime and territorial jurisdiction of the United States by force and violence, or by intimidation, takes from the person or presence of another anything of value, shall be imprisoned not more than fifteen years.

ROBBERY-GOVERNMENT PROPERTY

2112

Whoever robs another of any kind or description of personal property belonging to the United States, shall be imprisoned not more than fifteen years.

18 USC

AGGRAVATED SEXUAL ASSAULT

18 USC

2241

- (a) By force or threat--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly causes another person to engage in a sexual act--
 - (1) by force against that other person, or
- (2) by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping; or attempts to do so, shall be fined under this title, imprisoned for any term of years of life, or both. (b) By other means--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly--
- $\,$ (1) renders another person unconscious and thereby engages in a sexual act with that other person, or
- (2) administers to another person by force or threat of force, or without the knowledge or permission of that person, a drug, intoxicant, or other similar substance and thereby—
- $\mbox{\ensuremath{(A)}}$ substantially impairs the ability of that other person to appraise or control conduct, and
- (B) engages in a sexual act with that other person; or attempts to do so, shall be fined under this title, imprisoned for any term of years of life, or both.

SEXUAL ABUSE 18 USC 2242

Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly--

- (1) causes another person to engage in a sexual act by threatening or placing that other person in fear (other than by threatening or placing that other person in fear that any person will be subjected to death, serious bodily injury, or kidnapping); or
- (2) engages in a sexual act with another person if that other person is--
 - (A) incapable of appraising the nature of the conduct; or
- (B) physically incapable of declining participation in, or communicating unwillingness to engage in, that sexual act; or attempts to do so, shall be fined, under this title, imprisoned not more than 20 years, or both.

ABUSIVE SEXUAL CONTACT 18 USC 2244

- (a) Sexual conduct in circumstances where sexual acts are punished by this chapter--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly engages in or causes sexual contact with or by another person, if so to do would violate --
- (1) section 2241 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than five years, or both;
- (2) section 2242 of this title had the sexual contact been a sexual act, shall be fined under this title, imprisoned not more than three years, or both; (b) In other circumstances--Whoever, in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly engages in sexual contact with another person without that other person's permission shall be fined not more than \$5,000, imprisoned not more than six months, or both.

SEXUAL ACT DEFINITIONS

18 USC

2245

As used in this chapter --

- (1) the term "sexual act" means --
- (A) contact between the penis and the vulva or the penis and the anus, and for purposes of this subparagraph contact involving the penis occurs upon penetration, however slight;
- (B) contact between the mouth and the penis, the mouth and the vulva, or the mouth and the anus; or
- (C) the penetration, however slight, of the anal or genital opening of another by hand or finger or by any object, with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person; and
- (2) the term "sexual contact" means the intentional touching, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade, or arouse or gratify the sexual desire of any person.

PROHIBITED ACTS A 21 USC 841

UNLAWFUL ACTS: (a) Except as authorized by this subchapter, it shall be unlawful for any person knowingly or intentionally----

- (1) to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance; or
- (2) to create, distribute, or dispense, or possess with intent to distribute or dispense, a counterfeit substance.

(For detailed penalties, refer to 21 USC 841.)

PROHIBITED ACTS C 21 USC 843
UNLAWFUL ACTS: (a) It shall be unlawful for any person knowingly or intentionally----

(3) to acquire or obtain possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge; (c) Any person who violates this section shall be sentenced to a term of imprisonment of not more than four years, a fine of not more than \$30,000 or both, except that if any person commits such a violation after one or more prior convictions of him for violation of this section, or for a felony under any other provision of this subchapter or subchapter II of this chapter or other law of the United States relating to narcotic drugs, marijuana, or depressant or stimulant substances, have become final, such person shall be sentenced to a term of imprisonment of not more than eight years, a fine of not more than \$60,000 or both.

POSSESS CONTROLLED SUBSTANCE 21 USC

344

(a) It shall be unlawful for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription or order, from a practitioner, while acting in the course of his professional practice, or except as otherwise authorized by this subchapter or subchapter II of this chapter. Any person who violates this subsection shall be sentenced to a term of imprisonment of not more than one year, a fine of not more than \$5,000, or both, except that if he commits such offense after a prior conviction or convictions under this subsection have become final, he shall be sentenced to a term of imprisonment of no more than two years, a fine of not more than \$10,000, or both.

DISTRIBUTION TO <AGE 21

21 USC

845

(a) Any person at least eighteen years of age who violates section 841(a)(1) of this title by distributing a controlled substance to a person under twenty-one years of age is (except as provided in subsection (b) of this section) punishable by (1) a term of imprisonment, or a fine, or both, up to twice that authorized by section 841 (b) of this title and (2) at least twice any special parole term authorized by section 841 (b) of this title, for a first offense involving the same controlled substance and schedule.

Police Officer Menu Daily Operations Journal Menu

The Daily Operations Journal Module has been designed to match the existing VA Police Daily Operations Journal, VAF 10-1433 and VAF 10-1433a, Continuation Sheet. The data entered into this module is exactly the same as that manually typed on the forms.

Police Officer Menu Daily Operations Journal Menu Add a Journal Entry

The Add a Journal Entry option allows you to add a journal entry to an existing journal without having to scroll through multiple data fields. In this example, it is assumed that the user left the option and has returned at a later time to make an additional entry.

Example

```
Select ESP DAILY JOURNAL DATE: 3 31 MAR 31, 1993
Select TIME: 2300// 2400
ARE YOU ADDING '2400' AS A NEW TIME (THE 10TH FOR THIS ESP DAILY JOURNAL)? Y
(YES)
OFFICER: JONES,RANDOLPH JAMES
ACTIVITY: CLOSE JOURNAL
ENTRY SUMMARY:
1>Watch B, off duty, master keys present, Journal closed.
2><RET>
EDIT Option: <RET>
Select TIME: <RET>
```

Police Officer Menu Daily Operations Journal Menu Create a Daily Journal

It is recommended that this option be used only by the person responsible for initiating the Daily Operations Journal. This can occur at the start of the 24 hour period or at the start of each assigned watch. Subsequent entries are more quickly entered through the Add a Journal Entry option.

Example

```
Select ESP DAILY JOURNAL DATE: 3 31 93 MAR 31, 1993
 ARE YOU ADDING 'MAR 31, 1993' AS A NEW ESP DAILY JOURNAL (THE 3RD)? Y (YES)
DATE: MAR 31,1993// <RET>
FROM: 93-03-31-0001
TO: 93-03-31-2400
Select WATCH: A (WATCH A)
   ARE YOU ADDING 'WATCH A' AS A NEW WATCH (THE 1ST FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select OFFICER: ??
   Enter the names of all officers currently assigned to work each shift.
  The officers' names must be contained within the NEW PERSON file (#200)
   and must also be assigned the ESP POLICE Security Key.
CHOOSE FROM:
  SWIFT, HARRY
  SWIFTY, JAMES
  JONES, RANDOLPH JAMES
  Select OFFICER: SWIFT, H ARRY
 ARE YOU ADDING 'SWIFT, HARRY' AS A NEW OFFICER (THE 1ST FOR THIS WATCH)? Y
(YES)
  Select OFFICER: <RET>
Select WATCH: B (WATCH B)
 ARE YOU ADDING 'WATCH B' AS A NEW WATCH (THE 2ND FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select OFFICER: SWIFTY, JAMES
 ARE YOU ADDING 'SWIFTY, JAMES' AS A NEW OFFICER (THE 1ST FOR THIS WATCH)? Y
  Select OFFICER: <RET>
Select WATCH: C (WATCH C)
  ARE YOU ADDING 'WATCH C' AS A NEW WATCH (THE 3RD FOR THIS ESP DAILY
JOURNAL)? Y (YES)
  Select Officer: JONES,R ANDOLPH JAMES
 ARE YOU ADDING 'JONES, RANDOLPH JAMES' AS A NEW OFFICER (THE 1ST FOR THIS
WATCH)? Y (YES)
  Select OFFICER: <RET>
```

Police Officer Menu Daily Operations Journal Menu Create a Daily Journal

```
Select WATCH: <RET>
SPECIAL INSTRUCTIONS: <RET>
  1>Watch A - Speed enforcement Patient Recreation areas.
  2><SPACE>
  3>Watch B - Secure Bldg 7, 2100 hours.
  4><SPACE>
  5>Watch C - Additional patrol parking area C.
  6><RET>
EDIT Option: <RET>
Select TIME: 0001
  ARE YOU ADDING '0001' AS A NEW TIME (THE 1ST FOR THIS ESP DAILY JOURNAL)? Y
(YES)
  OFFICER: SWIFTY, JAMES
  ACTIVITY: ADMINISTRATIVE
 ENTRY SUMMARY:
  1>Open Daily Journal. Assigned staff present and master keys present.
  2><RET>
EDIT Option: <RET>
Select TIME: 0200
  ARE YOU ADDING '0200' AS A NEW TIME (THE 2ND FOR THIS ESP DAILY JOURNAL)? Y
  OFFICER: SWIFTY, JAMES
  ACTIVITY: BUILDING CHECKS
  ENTRY SUMMARY:
  1>Patrol check of Bldg 11, all secure.
  2><RET>
EDIT Option: <RET>
```

Police Officer Menu Daily Operations Journal Menu Print Daily Journal

This option is used to print out the Daily Journal. It can be printed at the conclusion of the 24 hour period or as desired.

Example

DATE: **3 31 99** MAR 31, 1999 DEVICE: HOME// **<RET>** LAN

Police Officer Menu Daily Operations Journal Menu Print Daily Journal

VA Facility

DALLAS, TX

VA POLICE DAILY OPERATIONS JOURNAL (Automated VA Form 10-1433)

Date/Time Printed

PAGE: 1

MAR 31,1999@23:59

SECTION I - PERIOD COVERED

FROM: 99-03-31-0001 TO: 99-03-31-2400

SECTION II - ASSIGNMENTS

WATCH A SWIFT, HARRY

WATCH B SWIFTY, JAMES

WATCH C JONES, RANDOLPH JAMES

SECTION III - SPECIAL INSTRUCTIONS

Watch A - Speed enforcement Patient Recreation areas.

Watch B - Secure Bldg 7, 2100 hours.

Watch C - Additional patrol parking area C.

SECTION IV - ENTRY SUMMARY

TIME OFFICER ACTIVITY

0001 SWIFTY ADMINISTRATIVE

Open Daily Journal. Assigned staff and master keys present.

0200 SWIFTY BUILDING CHECKS Patrol check of Bldg 11, all secure.

0730 SWIFTY VANDALISM

Miss Jane JONES reported that person(s) unknown had smashed the right side rear door glass of her vehicle. See UOR 93-03-31-0730.

0800 SWIFT ADMINISTRATIVE
Watch A assigned staff, on duty, master keys accounted for.

Police Officer Menu Daily Operations Journal Menu Print Daily Journal

REVIEW (Chief, Police Service)

VA POLICE DAILY OPERATIONS JOURNAL PAGE: (Automated VA Form 10-1433a) VA Facility Date/Time Printed DALLAS, TX MAR 31,1999@23:59 FROM: 99-03-31-0001 TO: 99-03-31-2400 SECTION IV - ENTRY SUMMARY TIME OFFICER ACTIVITY ______ SWIFT COMMUNICATIONS CHECK Portable radios tested. All communications OK. 1000 SWIFT PATIENT DISTURBANCE Ward 3 West requested assistance, disorderly patient John Randolph SMITH. Responded and resolved situation. See UOR 93-03-31-1000. 1600 JONES ADMINISTRATIVE Watch B staff present, master keys accounted for. 1900 JONES SECURE BLDG Secured Bldg 11. 2300 JONES PROWLER COMPLAINT R/N Mary Jones report suspicious subject in front of Bldg 12. Area checked but no offender located. Conducted additional checks through remainder of tour. CLOSE JOURNAL JONES Watch B, off duty, master keys present, Journal closed.

Date: ____

Police Officer Menu Lookup Evidence/Property Record

This option allows the lookup of a specific Evidence/Property Custody Record. You can select an entry by either the owner's name or the record number.

Example

Select ESP EVIDENCE RECORD NUMBER: 93-015

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ESP EVIDENCE LIST FEB 12,1993 09:13 PAGE 1

RECORD NUMBER: 93-015

DATE/TIME OBTAINED: FEB 2, 1993 1630

ITEM NUMBER: 1

RECEIVED FROM: JOHNSON, RALPH
LOCATION FOUND: WARD 131

REASON OBTAINED: SAFEKEEPING

DESCRIPTION: KNIFE, K-BAR, BROWN HANDLE, 3" BLADE.

ITEM NUMBER: 2

TEM NUMBER: 2 ITEM NAME: KNIFE CASE
RECEIVED FROM: JONES, WILLIAM S OWNER: JOHNSON, RALPH
LOCATION FOUND: WARD 131 REASON OBTAINED: SAFEKEEPING

DESCRIPTION: BLACK LEATHER CASE, WITH BELT LOOPS.

DATE OF CUSTODY CHANGE: FEB 12, 1993 RELEASED BY: GODFREY, CHRISTOPHER

RECEIVED BY: BAUER, WALTER

PURPOSE OF CHANGE: PLACEMENT IN EVIDENCE LOCKER

ITEM NUMBER'S INVOLVED: 1,2

RECORD STATUS: OPEN

Police Officer Menu Lookup Wants & Warrants Record

This option allows the user to do an inquiry on a specific Wants & Warrants record.

Example

Select ESP WANTS & WARRANTS NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-47

PATIENT

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

ESP WANTS & WARRANTS LIST FEB 1,1993 10:22 PAGE 1

NAME: JOHNSON, DWAYNE DAVID
UOR NUMBER: 302011000
DETAINER STATUS: ACTIVE

ISSUE DATE: JAN 30, 1993
ACTION: DETAIN
WARRANT TYPE: HEARING OF

WARRANT TYPE: HEARING OFFICER COMMITTED

ISSUING AGENCY: WELCH STATE HOSPITAL

WARRANT #: 103239 WARRANT DATE: JAN 30, 1993
REPORTING OFFICER: SWIFT, HARRY REVIEWED BY: SWIFTY, JAMES
REVIEW DATE: FEB 1, 1993 ADMISSION DATE: FEB 1, 1993

WARD: PSYCH

NOTIFY PERSON: DR. JAMES JOHNSON

REMARKS (CAUTION): PATIENT IS CONSIDERED TO BE SUICIDAL AND HAS EXPRESSED

DESIRE TO CAUSE INJURY TO MEMBERS OF HIS FAMILY.

The Create Offense Report option allows you to enter all the pertinent information regarding a crime.

If the report classification requires the Office of Law Enforcement and Security to be notified within 48 hours, the software will generate a mail bulletin to the Police Chief and any other designated staff members entered into the ESP VACO 48 HR CRITERIA mail group.

If you have begun to create the report and need to stop, you can always go back at a later time and complete the report through the Resume an Offense Report Entry option.

In investigations where single or multiple unidentified offenders exist, you can enter descriptive information useful in linking the potential offender to other investigations. This information remains within the UOR and does not go into the ESP MASTER NAME INDEX file (#910).

Example

```
DATE/TIME RECEIVED: 2/25/93@1030 (FEB 25, 1993@10:30) FEB 25, 1993@10:30
CLASSIFICATION CODE: DISTURBANCE
TYPE: DISORDERLY CONDUCT
Do you want to enter another classification code? NO// <RET>
DATE/TIME OF OFFENSE: T@1015 (FEB 25, 1993@10:15)
ENDING DATE/TIME OF OFFENSE: <RET>
LOCATION: CANTEEN
WEAPON USED: NONE
METHOD OF OPERATION:
 1>LOUD AND OBNOXIOUS
  2><RET>
EDIT Option: <RET>
INVESTIGATING OFFICER: SWIFT, HARRY
CIP WEAPON USED: NO
POLICE BATON USED: NO
Screen 1 - Complainant
COMPLAINANT #1
                                 432139485 02-05-45 EMPLOYEE
NAME: MEADOWS, MARY LOUISE
This name is already in the Master Name Index file.
```

Now returning to the Offense Report!

Name: MEADOWS, MARY LOUISE SSN: 432139485 DOB: FEB 5,1945 SEX: F RACE: CAUCASIAN Is this the correct one? YES Do you want to edit this record? NO// YES 1) Name: MEADOWS, MARY LOUISE 2) Height: 5-04 SSN: 432139485 Weight: 130 DOB: FEB 5,1945 Hair Color: BLOND OR STRAWBERRY SEX: F Eye Color: BLUE RACE: CAUCASIAN Skin Tone: FAIR Category: E Scars/Marks: Driver's License #: 34255939 State: TEXAS 3) Service: AMBULATORY CARE ID Badge: 245 Show More? YES// <RET> 4) Place of Employment: 5) Home Address: 118 WINDWARD WAY Address: Home Address [Line 2]: BOX 25 Address [Line 2]: City: DULUTH State: IDAHO City: Zip: 29229 State: Home Phone: 302-222-2929 Zip: Office Phone: X2456 Show More? YES// <RET> 6) Alias: 7) Remarks: Enter: <RET> to continue, 1-7 to edit: 1 NAME: MEADOWS, MARY LOUISE// <RET> SOCIAL SECURITY NUMBER: 432139485// <RET> DOB: FEB 5,1945// <RET> SEX: FEMALE// <RET> RACE: CAUCASIAN// <RET> CATEGORY: EMPLOYEE// <RET> DRIVER'S LICENSE #: 34255939// <RET> STATE OF ISSUE: TEXAS// <RET> Editing completed. Do you want to review again? YES// NO

Now returning to the Offense Report!

COMPLAINANT #2 NAME: <RET> Enter: <RET> to continue, ^N for screen N or '^' to abort: ^2 Screen 2 - Victim VICTIM #1 NAME: WILLIAMS, BERNICE JANE 322030202 12-17-45 EMPLOYEE This name is already in the Master Name Index file. Name: WILLIAMS, BERNICE JANE SSN: 322030202 DOB: DEC 17,1945 SEX: F RACE: HISPANIC, WHITE Is this the correct one? YES Do you want to edit this record? NO// YES 1) Name: WILLIAMS, BERNICE JANE 2) Height: 5-05 SSN: 322030202 Weight: 145 DOB: DEC 17,1945 Hair Color: BLACK SEX: F Eye Color: BROWN RACE: HISPANIC, WHITE Skin Tone: MEDIUM BROWN Category: E Scars/Marks: Driver's License #: 39393939 State: IDAHO 3) Service: INTERNAL MEDICINE ID Badge: 247 Show More? YES// <RET> 4) Place of Employment: 5) Home Address: 1823 JONES FALLS HIGHWAY Address: Home Address [Line 2]: Address [Line 2]: City: POKEEPSIE State: IDAHO Zip: 39393 City: Home Phone: 432 -192-2929 State: Zip: Office Phone: X3829 Show More? YES// <RET> 6) Alias: 7) Remarks: Enter: <RET> to continue, 1-7 to edit: <RET>

```
MEDICAL TREATMENT:
 1 > < RET >
VICTIM #2
NAME: <RET>
Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>
Screen 3 - Offender
OFFENDER #1
NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID
                                      SSN: 223457893
    DOB: APR 3,1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID
                                       2) Height: 6-00
  SSN: 223457893
                                          Weight: 195
  DOB: APR 3,1957
                                          Hair Color: BROWN
  SEX: M
                                          Eye Color: BLUE
  RACE: CAUCASIAN
                                          Skin Tone: FAIR
  Category: E
                                          Scars/Marks:
  Driver's License #: 222338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
   ID Badge:
Show More? YES// <RET>
                                       5) Home Address:
4) Place of Employment:
                                          137 OLD HOME PLACE
  Address:
                                          Home Address [Line 2]:
                                          BOX 234
  Address [Line 2]:
                                          City: ANYWHERE
                                          State: MASSACHUSETTS
  City:
                                          Zip: 23478
  State:
                                          Home Phone: 530-234-1897
  Zip:
  Office Phone: X437
Show More? YES// <RET>
6) Alias:
7) Remarks:
```

Enter: <RET> to continue, 1-7 to edit: <RET>

Now returning to the Offense Report!

PERSONAL DESCRIPTION: RED HAT, BLUE COAT, BLACK SLACKS, GOLD RIM GLASSES

OFFENSE COMMITTED: **DISORD** ERLY CONDUCT 1.218(b) VA REG 11

OFFENSE DISPOSITION: ADMIN ISTRATIVE ACTION PENDING

Do you want to enter another offense for this offender? NO// <RET>

OFFENDER #2

NAME: <RET>

Do you wish to enter an unknown offender description? NO// YES

UNKNOWN OFFENDER DESCRIPTION

RACE: CAUCASIAN
HEIGHT: 5-10
WEIGHT: 195

HAIR COLOR: BROWN
EYE COLOR: BLUE
SKIN TONE: FAIR

SCARS/MARKS: SCAR ON LEFT SIDE OF FACE

PERSONAL DESCRIPTION: BLACK JACKET, BLUE TROUSERS.

OFFENSE COMMITTED: **DISORD** ERLY CONDUCT 1.218(b) VA REG 11

OFFENSE DISPOSITION: <RET>

Do you want to enter another offense for this offender? NO// <RET>

Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>

Screen 4 - Witness

WITNESS #1

NAME: SNODGRASS, MORTAKI WILLY 214454567 11-02-31 OUTSIDER

This name is already in the Master Name Index file.

Name: SNODGRASS, MORTAKI WILLY SSN: 214454567 DOB: NOV 2,1931 SEX: M RACE: CAUCASIAN

Is this the correct one? YES

Do you want to edit this record? NO// <RET>

Now returning to the Offense Report!

WITNESS #2

NAME: <RET>

Enter:<RET> to continue, 'N for screen N or ''' to abort: <RET>

```
Screen 5 - Vehicle
Do you want to enter Vehicle #1 information? NO// YES
VEHICLE #1
LICENSE TAG #: 123 ABC
STATE OF ISSUE: IDAHO
VEHICLE MAKE: FORD
VEHICLE MODEL: GALAXIE
VEHICLE STYLE: 2 DR HDTP
VEHICLE COLOR: BLUE
     1 BLUE
     2 BLUE, DARK
     3 BLUE, LIGHT
CHOOSE 1-3: 1
DECAL #: <RET>
DECAL COLOR: <RET>
YEAR OF MANUFACTURE: 87 (1987)
OWNER NAME: JOHNSON, DWAYNE DAVID 223457893 04-03-57 EMPLOYEE
Do you want to enter Vehicle #2 Information? NO// <RET>
Enter:<RET> to continue, 'N for screen N or '^' to abort: <RET>
Screen 6 - Property (Lost
ITEM #1
ITEM NAME: WALLET
DESCRIPTION: BROWN, BIFOLD CONTAINING MULTIPLE PERSONAL PAPERS
DOLLAR LOSS: 10
DOLLAR RECOVERED: 10
ITEM #2
ITEM NAME: <RET>
Enter: <RET> to continue, ^N for screen N or '^' to abort: <RET>
Screen 7 - Property (Held
ITEM #1
ITEM NUMBER: 1
OUANTITY: 1
PURPOSE: S AFEKEEPING
Description:
  1>BROWN BIFOLD MAN'S WALLET CONTAINING PERSONAL PAPERS, NO CASH.
  2><RET>
EDIT Option: <RET>
```

ITEM #2 ITEM NUMBER: <RET> Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET> Screen 8 - Notification OTHER AGENCY DATE/TIME NOTIFIED: 2/25/93@1100 (FEB 25, 1993@11:00) CONTACT PERSON: SGT RALPH WHITE AGENCY: IDAHO HIGHWAY PATROL OTHER AGENCY DATE/TIME NOTIFIED: 2/25/93@1115 (FEB 25, 1993@11:05) CONTACT PERSON: DEPUTY JOHN BROWN AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT OTHER AGENCY DATE/TIME NOTIFIED: <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: T@1130 (FEB 25, 1993@11:30) Instructions Received: 1>RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION THROUGH 2>LOCAL AUTHORITIES. 3>**<RET>** EDIT Option: <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: <RET> Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET> Screen 9 - Narrative NARRATIVE: ORIGIN: 1>ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN 2>AREA FOR A DISTURBANCE IN PROGRESS. 3><RET> EDIT Option: <RET> INITIAL OBSERVATION: 1>UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER 2>HEATED DISCUSSION. 3><RET> EDIT Option: <RET>

INVESTIGATION:

- 1>I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER
- 2>INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED
- 3>THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL
- 4>ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO
- 5>DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED
- 6>THE VICTIM.

7>**<RET>**

EDIT Option: <RET>

DISPOSITION:

- 1>I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF
- 2>THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK
- 3>PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

4><RET>

EDIT Option: <RET>

Enter: <RET> to continue, 'N for screen N or '^' to abort: <RET>

Updating.

Done.

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit: <RET>

DEPARTMENT OF VETERANS AFFAIRS

VA POLICE

UNIFORM OFFENSE REPORT

UOR# 93-02-25-1030

1

VA Facility Date/Time Printed DALLAS TX Dut 23,1993@11:00

Automated VA Form 10-1393

DATE/TIME RECEIVED: FEB 25, 1993@10:30 DATE/TIME OF OFFENSE: FEB 25, 1993@10:15

LOCATION: CANTEEN WEAPON USED: NONE

INVESTIGATING OFFICER: SWIFT, HARRY

METHOD OF OPERATION:

LOUD AND OBNOXIOUS

CLASSIFICATION CODE: DISTURBANCE/DISORDERLY CONDUCT

COMPLAINANT NAME: MEADOWS, MARY LOUISE

STATUS: EMPLOYEE

HOME ADDRESS: 118 WINDWARD WAY

BOX 25

DELUTH, IDAHO 29229

HOME PHONE: 302-222-2929

WORK ADDRESS: WORK PHONE: X2456

VICTIM NAME: WILLIAMS, BERNICE JANE

SEX: FEMALE RACE: HISPANIC, WHITE

STATUS: EMPLOYEE

DRIVER'S LICENSE & STATE: 39393939 IDAHO HOME ADDRESS: 1823 JONES FALLS HIGHWAY POKEEPSIE, IDAHO 39393

HOME PHONE: 432-192-2929

WORK ADDRESS:
WORK PHONE: X3829
MEDICAL TREATMENT:

DEPARTMENT OF VETERANS AFFAIRS PAGE: VA POLICE

2

UNIFORM OFFENSE REPORT UOR# 93-02-25-1030

VA Facility Date/Time Printed JUL 23,1993@11:00 DALLAS TX

Automated VA Form 10-1393

OFFENDER NAME: JOHNSON, DWAYNE DAVID

AGE: 35 SSN: 223-45-7893 DOB: APR 3,1957 SEX: MALE RACE: CAUCASIAN HEIGHT: 6-00 HAIR COLOR: BROWN EYE COLOR: BLUE WEIGHT: 195

SKIN TONE: FAIR SCARS/MARKS:

STATUS: EMPLOYEE

DRIVER'S LICENSE & STATE: 222338383 MASSACHUSETTS

PERSONAL DESCRIPTION:

RED HAT, BLUE COAT, BLACK TROUSERS, GOLD RIMMED GLASSES

HOME ADDRESS: 137 OLD HOME PLACE

BOX 234

ANYWHERE, MASSACHUSETTS 23478

HOME PHONE: 530-234-1897

WORK ADDRESS: WORK PHONE: X437

OFFENSE COMMITTED: DISORDERLY CONDUCT 1.218(b) VA REG 11 DISPOSITION: ADMINISTRATIVE ACTION PENDING CHARGING DOCUMENT:

OFFENDER NAME: OFFENDER NAME:

DOB: SSN: AGE:

HAIR COLOR: BROWN EYE COLOR: BT SCARS/MARKS RACE: CAUCASIAN SEX: MALE WEIGHT: 195 EYE COLOR: BLUE SKIN TONE: FAIR SCARS/MARKS: SCAR ON LEFT SIDE OF FACE

STATUS:

DRIVER'S LICENSE & STATE: PERSONAL DESCRIPTION:

BLACK JACKET, BLUE TROUSERS.

HOME ADDRESS: HOME PHONE: WORK ADDRESS: WORK PHONE:

OFFENSE COMMITTED: DISORDERLY CONDUCT 1.218(b) VA REG 11

DISPOSITION: 0 CHARGING DOCUMENT:

DEPARTMENT OF VETERANS AFFAIRS PAGE: 3
VA POLICE

UNIFORM OFFENSE REPORT UOR# 93-02-25-1030

VA Facility Date/Time Printed DALLAS TX Date / Jul 23,1993@11:00

Automated VA Form 10-1393

WITNESS NAME: SNODGRASS, MORTAKI WILLY

HOME ADDRESS: RUDD'S FARM

RD3

NEWT, TENNESSEE 39393

HOME PHONE:

WORK ADDRESS: RD3

NEWT, TENNESSEE

WORK PHONE:

LICENSE TAG # & STATE: 123 ABC IDAHO

MAKE: FORD MODEL: GALAXIE

STYLE: 2 DR HDTP COLOR: BLUE

DECAL # & COLOR: 0

YEAR OF MANUFACTURE: 1987

OWNER NAME: JOHNSON, DWAYNE DAVID

ITEM NAME: WALLET

DESCRIPTION: BROWN, BIFOLD CONTAINING MULTIPLE PERSONAL PAPERS

DOLLAR LOSS: 10
DOLLAR RECOVERED: 10

ITEM #: 1
QUANTITY: 1

PURPOSE: SAFEKEEPING

DESCRIPTION:

BROWN BIFOLD MAN'S WALLET CONTAINING MULTIPLE PERSONAL

PAPERS, NO CASH.

WAS CIP WEAPON USED? NO WAS POLICE BATON USED? NO

OTHER AGENCY NOTIFIED

DATE/TIME NOTIFIED: FEB 25, 1993@11:00//

CONTACT PERSON: SGT RALPH WHITE AGENCY: IDAHO HIGHWAY PATROL//

DATE/TIME NOTIFIED: FEB 25, 1993@11:05//

CONTACT PERSON: DEPUTY JOHN BROWN

AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT//

U.S. ATTORNEY NOTIFIED

DATE/TIME NOTIFIED: FEB 25, 1993@11:30

INSTRUCTIONS RECEIVED:

RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION

THROUGH LOCAL AUTHORITIES.

DEPARTMENT OF VETERANS AFFAIRS PAGE:
VA POLICE
UNIFORM OFFENSE REPORT

JNIFORM OFFENSE REPORT UOR# 93-02-25-1030

VA Facility DALLAS TX Automated VA Form 10-1393 Date/Time Printed JUL 23,1993@11:00

ORIGIN:

ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN AREA FOR A DISTURBANCE IN PROGRESS.

INITIAL OBSERVATION:

UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER HEATED DISCUSSION.

INVESTIGATION:

I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED THE VICTIM.

AFTER CONTACTING THE U.S. ATTORNEY'S OFFICE, I ALSO CONTACTED THE IDAHO STATE POLICE AND THE BUSH COUNTY SHERIFF'S DEPARTMENT. I ADVISED BOTH AGENCIES THAT THE VICTIM WOULD BE CONTACTING THE LOCAL MAGISTRATE TO SEEK PROSECUTION FOR THE INCIDENT AND STATED THAT A COPY OF MY INVESTIGATIVE REPORT COULD BE MADE AVAILABLE FOR THEIR USE.

DISPOSITION:

I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

HARRY T. SWIFT # 123 INVESTIGATING OFFICER

Do you want to edit? YES// NO

Is the report completed? NO

You have designated an Offense Report as COMPLETED but it has not been CLOSED by your Police Chief or other assigned reviewer, and you realize that additional information needs to be entered. Selecting this option will allow you to access the Offense Report to add additional information.

You will not be asked if the report is COMPLETED again.

You can only access reports that you have entered into the system.

This option operates the same as the Resume an Offense Report Entry option. Please reference that option documentation for assistance, if necessary.

Police Officer Menu Offense Report Options Follow-Up Officer Notes Add/Edit Officer Follow-Up Notes

This option allows the user to add follow-up investigative notes to a previously entered Offense Report. The original Offense Report may be viewed but not edited.

Example

```
UOR#: 302251030 65493000079 302251030
Do you want to print the report first? NO// NO

Select INVESTIGATOR:BROWN,ROBERT T.// SWIFTY ,JAMES
  ARE YOU ADDING 'SWIFTY,JAMES' AS A NEW FOLLOW-UP (THE 2ND FOR THIS ESP
OFFENSE REPORT)? Y (YES)
  INVESTIGATOR: SWIFTY,JAMES// <RET>
  NOTES:
  1>5-5-93   INTERVIEWED WITNESS JANE DOE, WRITTEN STATEMENT COMPLETED.
  2><SPACE>
  3>5-6-93   INTERVIEWED WITNESS GEORGE JONES, WRITTEN STATEMENT TAKEN.
  4><RET>
EDIT Option:<RET>
```

Police Officer Menu Offense Report Options Follow-Up Officer Notes Print Officer Follow-Up Notes

This option is used to print the follow-up notes portion of a Uniform Offense Report. Only Offense Reports that are completed and non-sensitive may be selected.

Example

UOR#: **302251030** 65493000079 302251030

DEVICE: HOME// <RET> LAN

Press RETURN to continue or '^' to exit:

DEPARTMENT OF VETERANS AFFAIRS

VA POLICE

UNIFORM OFFENSE REPORT

UOR# 93-02-25-1030

VA Facility DALLAS TX Automated VA Form 10-1393 Date/Time Printed JUL 23,1993@11:00

PAGE 1

FOLLOW-UP NOTES:

5/6/93 THESE ARE FOLLOW-UP NOTES OF THE FIRST FOLLOW-UP INVESTIGATOR.

6/3/93 I HAVE NOW RE-ENTERED MY OWN FOLLOW-UP NOTES AND HAVE MADE A SECOND ENTRY WITHIN MY OWN AREA.

ROBERT W. JOHNSON #145 FOLLOW-UP INVESTIGATOR

FOLLOW-UP NOTES:

5-5-93 INTERVIEWED WITNESS JANE DOE, WRITTEN STATEMENT COMPLETED.

5-6-93 INTERVIEWED WITNESS GEORGE JONES, WRITTEN STATEMENT TAKEN.

5-9-93 RECOVERED STOLEN PROPERTY INTACT. ALL INDIVIDUALS INVOLVED NOTIFIED. CASE CLOSED, NO FURTHER POLICE ACTION.

JAMES SWIFT #189 FOLLOW-UP INVESTIGATOR

Police Officer Menu Offense Report Options Resume an Offense Report Entry

This option allows you to reenter the report, edit fields, and designate the report as COMPLETE This option only allows access to reports that you have entered into the file and are designated as INCOMPLETE.

Once the report is designated complete, a MailMan bulletin is dispatched to the ESP UOR COMPLETED mail group. After receiving the mail bulletin, the Police Chief or designated supervisor reviews the report. An example of the mail bulletin is provided below.

Example

```
UOR#: 302251030 65493000079 302251030
Do you want to print the report first? NO// <RET>
Do you want to edit? YES// YES
DATE/TIME RECEIVED: FEB 25,1993@10:30// <RET>
DATE/TIME OF OFFENSE: FEB 25,1993@10:15// <RET>
ENDING DATE/TIME OF OFFENSE: <RET>
Select CLASSIFICATION CODE: DISTURBANCE// <RET>
  CLASSIFICATION CODE: DISTURBANCE// <RET>
  TYPE: DISORDERLY CONDUCT// <RET>
LOCATION: CANTEEN// <RET>
WEAPON USED: NONE// <RET>
METHOD OF OPERATION:
 1>LOUD AND OBNOXIOUS
EDIT Option: <RET>
INVESTIGATING OFFICER: SWIFT, HARRY// <RET>
CIP WEAPON USED: NO// <RET>
POLICE BATON USED: NO// <RET>
COMPLAINANT DATA
    1 MEADOWS, MARY LOUISE
Select NUMBER: 1// <RET>
VICTIM DATA
    1 WILLIAMS, BERNICE JANE
Select NUMBER: 1// ^ <RET>
OFFENDER DATA
    1 JOHNSON, DWAYNE DAVID
    2 UNKNOWN
Select NUMBER: 2// <RET>
  SEX: <RET>
 RACE: CAUCASIAN// <RET>
 HEIGHT: 6-00// <RET>
```

Police Officer Menu Offense Report Options Resume an Offense Report Entry

NARRATIVE:

WEIGHT: 195// <RET> HAIR COLOR: BROWN// <RET> EYE COLOR: BLUE// <RET> SKIN TONE: FAIR// <RET> SCARS/MARKS: SCAR ON LEFT SIDE OF FACE// <RET> PERSONAL DESCRIPTION: <RET> Select Offense Committed: Disorderly Conduct// <RET> OFFENSE COMMITTED: DISORDERLY CONDUCT// <RET> OFFENSE DISPOSITION: CHARGES PENDING CHARGING DOCUMENT: <RET> WITNESS DATA 1 SNODGRASS, MORTAKI WILLY Select NUMBER: 1// ^ VEHICLE INFORMATION DATA 1 123 ABC ID Select VEHICLE NUMBER: 1// ^ LOST PROPERTY DATA 1 WALLET Select ITEM NAME: WALLET// ^ PROPERTY HELD DATA ITEM #1 ^ OTHER AGENCY DATE/TIME NOTIFIED: FEB 25, 1993@11:00// <RET> CONTACT PERSON: SGT RALPH WHITE// <RET> AGENCY: IDAHO HIGHWAY PATROL// <RET> OTHER AGENCY: DATE/TIME NOTIFIED: FEB 25, 1993@11:05// <RET> CONTACT PERSON: DEPUTY JOHN BROWN// <RET> AGENCY: BUSH COUNTY SHERIFF'S DEPARTMENT// <RET> U.S. ATTORNEY DATE/TIME NOTIFIED: FEB 25, 1993@11:30// <RET> Instructions Received: 1>RALPH JONES, ADVISED TO ALLOW VICTIM TO SEEK PROSECUTION THROUGH 2>LOCAL AUTHORITIES. EDIT Option: <RET>

Police Officer Menu Offense Report Options Resume an Offense Report Entry

ORIGIN:

1>ON 2/25/93 AT 1030 HOURS, I WAS NOTIFIED TO RESPOND TO THE CANTEEN 2>AREA FOR A DISTURBANCE IN PROGRESS.

EDIT Option: <RET>

INITIAL OBSERVATION:

1>UPON MY ARRIVAL I OBSERVED THE OFFENDER AND THE VICTIM IN A RATHER 2>HEATED DISCUSSION.

EDIT Option: <RET>

INVESTIGATION:

- 1>I INTERVENED AND SEPARATED THE TWO INDIVIDUALS TO PREVENT FURTHER
- 2>INCIDENT. I INTERVIEWED BOTH SUBJECTS INDEPENDENTLY. I DETERMINED
- 3>THAT THE OFFENDER HAD BEEN HARASSING THE VICTIM OVER A PERSONAL
- 4>ISSUE THAT STEMMED FROM ACTIVITIES OUTSIDE THE WORK PLACE. I ALSO
- 5>DETERMINED THAT THE OFFENDER HAD MADE SOME THREATS WHICH CONCERNED 6>THE VICTIM.
- 7><SPACE>
- 8>UPON PREPARING TO LEAVE THE AREA, AFTER ALL PARTICIPANTS HAD
- 9>ALREADY DEPARTED, I OBSERVED A BROWN WALLET LYING ON THE FLOOR.
- 10>THE CONTENTS OF THE WALLET IDENTIFIED THE OFFENDER AS THE OWNER.
- 11>I TRANSPORTED THE WALLET TO THE OPERATIONS OFFICE AND PREPARED A
- 12>EVIDENCE/PROPERTY CUSTODY FORM AND RELEASED THE WALLET TO THE
- 13>EVIDENCE CUSTODIAN. THE WALLET CONTAINED NO FUNDS, ONLY PERSONAL 14>PAPERS.

EDIT Option: <RET>

DISPOSITION:

1>I CONTACTED THE U.S. ATTORNEY'S OFFICE AND RELAYED THE DETAILS OF 2>THE INCIDENT. I WAS ADVISED TO INSTRUCT THE VICTIM TO SEEK 3>PROSECUTION THROUGH LOCAL STATE OR COUNTY AUTHORITY.

EDIT Option: <RET>

Is the report completed? YES

Data Validation in progress Report Completed.

Example of MailMan Bulletin

Subj: UOR COMPLETED- READY FOR REVIEW [#11244] 25 Feb 93 12:35 1 Line From: <SWIFT, HARRY> in 'IN' basket. Page 1

UOR # 302251030 has been investigated by SWIFT, HARRY and is ready to review. The UOR was entered into the records by SWIFT, HARRY.

Select MESSAGE Action: IGNORE (in IN basket)//

Police Officer Menu Personal Descriptor Lookup

This option allows a quick scan of the ESP MASTER NAME INDEX file (#910) and produces a print of all persons matching the range of descriptive information entered. This could be useful when an investigation in progress has produced only limited descriptive information on the alleged offender.

Example

```
START WITH RACE: FIRST// CAU

GO TO RACE: LAST// CAU

START WITH SEX: FIRST// MALE

GO TO SEX: LAST// MALE

START WITH HEIGHT: FIRST// 5-05

GO TO HEIGHT: LAST// 6-02

START WITH WEIGHT: FIRST// 175

GO TO WEIGHT: LAST// <RET>

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>
```

NAME: WRIGHT, RANDOLPH JAMES

RACE: CAUCASIAN

EYES: BLUE HAIR: BROWN

RACE: CAUCASIAN

NAME: SWIZZER, RONALD

RACE: CAUCASIAN

RACE: CAUCASIAN

RACE: CAUCASIAN

DOB: FEB 29,1952 SSN: 234765098

HEIGHT: 5-11 WEIGHT: 185

SCARS/MARKS: 4 fingers on left hand

CATEGORY: PATIENT

DOB: SEP 1,1900 SSN: 123456789

HEIGHT: 5-11 WEIGHT: 185

EYES: HAZEL HAIR: BROWN

SCARS/MARKS: 4 fingers on left hand

CATEGORY: EMPLOYEE

NAME: DUMMERT, JOHN TED

DOB: JAN 1,1970 SSN: 111223333

RACE: CAUCASIAN

EYES: BROWN HAIR: BROWN

SCARS/MARKS: NONE

AKA: UGLY

CATEGORY: PATIENT

Police Officer Menu Quick Name Check

The Quick Name Check option allows the user to do a quick inquiry into the Police files to determine if any information exists on a specific individual. This is particularly beneficial when police officers are asked to respond to an incident and need to know who they will be approaching.

The option will sort through the ESP MASTER NAME INDEX file (#910), ESP POLICE REGISTRATION LOG file (#910.2), ESP EVIDENCE file (#910.8), ESP OFFENSE REPORT file (#912), ESP WANTS & WARRANTS file (#913), and ESP VIOLATIONS file (#914) and provide a listing of every record containing the name entered. Data fields that do not contain information will not be displayed.

Following is a brief explanation of Quick Name Check entries.

VEHICLE REGISTRATION - 456 BLACK 456 = Issued Decal Number Black = Color of Issued Decal

VIOLATION- SEP 1,1992@09:00 SPITTING ON PROPERTY SEP 1,1992@09:00 = Date/Time of Offense SPITTING ON PROPERTY = Offense Committed

OFFENSE REPORT - Indicates the person's involvement, Uniform Offense Report (UOR) Number, and Crime Classification assigned to the report.

WANT OR WARRANT 1801 A 1801 = Warrant or document number A = Active I = inactive

EVIDENCE RECORD NUMBER 93-011 C 93-011 = Evidence Record Number C = Closed O = Open

MASTER NAME INDEX RECORD

Contains basic demographic data on each person entered into any DVA police record (i.e., name, date of birth, home address).

Police Officer Menu Quick Name Check

Example

Select Name: JOHNSON, DWA YNE DAVID 223457893 04-03-57 EMPLOYEE

SEX: M RACE: CAUCASIAN

1. VEHICLE REGISTRATION - 456 BLACK

- 2. VEHICLE REGISTRATION 1235 RED
- 3. VIOLATION- SEP 1,1992@09:00 SPITTING ON PROPERTY
- 4. VIOLATION- DEC 15,1992@10:00 SPITTING ON PROPERTY
- 5. VIOLATION- FEB 15,1993@10:00 SPEEDING/ BY UP TO 20 MPH
- 6. OFFENSE OFFENDER 302221005 ASSAULT/AGGRAVATED
- 7. OFFENSE OFFENDER 302230900 DISTURBANCE/DISORDERLY CONDUCT
- 8. WANT OR WARRANT 1801 A
- 9. EVIDENCE RECORD NUMBER 93-011 C
- 10. MASTER NAME INDEX RECORD

Select a number for viewing: : (1-10): 1

DEVICE: HOME// <RET> LAN

REMARKS: CUSTOMIZED VEHICLE

VA TAG ID: 456 DECAL COLOR: BLUE

OWNER NAME: JOHNSON, DWAYNE DAVID REGISTRATION TYPE: VE HICLE

DATE ASSIGNED: JAN 25, 1993 LICENSE TAG #: ABC869

STATE: MASSACHUSETTS VEHICLE MAKE: OLDSMOBILE VEHICLE MODEL: DELTA 88 VEHICLE STYLE: 4 DOOR HARDTOP

VEHICLE COLOR: BEIGE YEAR OF MANUF ACTURE: 1984
ASSIGNED PARKING SPACE: 1267

Police Officer Menu Vehicle Registrations Menu

The Vehicle Registrations Module is composed of options that allow for entry and retrieval of data that constitute the vehicle registration record. Data stored in the records is used by the VA Police to identify the owner of vehicles. These records are helpful to the VA Police if the owner of the vehicle files a report that the property has been stolen.

The information contained within this module also provides the VA Police with a method of quickly identifying that a vehicle is owned by an employee and is authorized to be on the facility grounds.

Police Officer Menu Vehicle Registrations Menu Car Pool Lists Car Pool Availability List

This option allows the user to generate a list, by zip code, of individuals with registered vehicles. The zip code field of the ESP MASTER NAME INDEX file (#910) must contain the zip code information for the entry to be included on this list.

The list indicates whether the individual does participate in car pooling, does not participate, or has not indicated a preference.

Example

Select Car Pool Lists Option: **ACPA** Car Pool Availability List DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

CAR POOL DECAL	AVAILABILI	TY LIST	JUL 6	5,1993 11:05	PAGE 1 CAR
#	COLOR	OWNER	SERVICE	ZIP CODE	POOLS
1235	BLUE	JONES, MARY	PATHOLOGY	81902	
0121	RED	PATRICK, RALPH	RADIOLOGY	81902	YES
0002 0001	BLUE RED	JONES, RICHARD JOHNSON, BILL	MEDICAL RECORDS RESEARCH	72116 72116	NO
0007	BLUE	FURNS, JAMES	LIBRARY	72116	YES
1234	RED	BROWN, JERALD	IRMS	75090	
4756	RED	BURNS, WILBER	NURSING	75090	YES
4567	RED	FREESE, ALICIA	SURGERY	77432	YES
6656 6652 6654	RED RED BLUE	JONES, RALPH MARKUS, BILL ROSS, JOHN	SURGERY RESEARCH SUPPLY	93536 93536 93536	NO YES YES
0051		ROBB, COIII	DOLLEL	75550	1110

Police Officer Menu Vehicle Registrations Menu Car Pool Lists Assigned Car Pool Spaces

This option is used to generate a list of vehicles assigned to car pool parking spaces.

Example

Select Car Pool Lists Option: ACPS Assigned Car Pool Spaces

DEVICE: <RET> LAN RIGHT MARGIN: 80// <RET>

CAR POO	L ASSIGN	MENT LIST	JUL	6,1993	11:05 ASSIGNED	PAGE 1 CAR
DECAL	COLOR	OWNER	SERVICE		SPACE	POOLS
0999	BLUE	JONES, BILL	SUPPLY		111	YES
1000	GREEN	SMITH, JOHN	ENGINEER		123	YES
1235	BLACK	JOHNSON, MARK	IRMS		145	YES
1238	GREEN	SMITH, RALPH	RESEARCH		345	YES
1457	BLUE	SMYTHE, JAMES	NURSING		411	YES
1527	BLUE	JONES, LINDA	LIBRARY		414	YES

Police Officer Menu Vehicle Registrations Menu Create/Edit Vehicle Registration

This option allows the user to add or edit vehicle registration information. You may add a new person to the ESP MASTER NAME INDEX file (#910) through this option.

Example

```
NAME: JOHNSON, DWA YNE DAVID 223457893 04-03-57 EMPLOYEE
This name is already in the Master Name Index file.
    Name: JOHNSON, DWAYNE DAVID
                                      SSN: 223457893
    DOB: APR 03, 1957 SEX: M RACE: CAUCASIAN
Is this the correct one? YES
Do you want to edit this record? NO// YES
1) Name: JOHNSON, DWAYNE DAVID
                                       2) Height: 6-00
  SSN: 223457893
                                          Weight: 195
  DOB: APR 03, 1957
                                          Hair Color: BROWN
  SEX: M
                                         Eye Color: BLUE
  RACE: CAUCASIAN
                                         Skin Tone: FAIR
  Category: E
                                         Scars/Marks:
  Driver's License #: 222338383
  State: MASSACHUSETTS
3) Service: AMBULATORY CARE
  ID Badge:
Show More? YES// <RET>
4) Place of Employment:
                                       5) Home Address:
                                          137 OLD HOME PLACE
  Address:
                                          Home Address [Line 2]:
                                          BOX 234
  Address [Line 2]:
                                          City: ANYWHERE
                                          State: MASSACHUSETTS
                                          Zip: 23478
  City:
  State:
                                          Home Phone: 53 0-234-1897
  Office Phone: X437
Show More? YES// <RET>
6) Alias:
7) Remarks:
Enter: <RET> to continue or 1-7 to edit: <RET>
```

Police Officer Menu Vehicle Registrations Menu Create/Edit Vehicle Registration

DECAL: 3456

NO MATCH FOUND.

Do you want to add this decal #? YES// <RET>

DECAL COLOR: BLUE

DATE ASSIGNED: 10 12 93 (OCT 12, 1993)

SHORT DESCRIPTION: 4 WHEEL DRIVE

LICENSE TAG NUMBER: 893 OTD

STATE: TX TEXAS
VEHICLE MAKE: FORD
VEHICLE MODEL: F150

VEHICLE STYLE: PICKUP TRUCK

VEHICLE COLOR: RED

YEAR OF MANUFACTURE: 1993 (1993)

ASSIGNED PARKING SPACE: 149

CAR POOL MEMBER: YES

REMARKS: 1><RET>

VA TAG ID: 3456 DECAL COLOR: BLUE

Date Assigned: OCT 12, 1993 SHORT DESCRIPTION: 4 WHEEL DRIVE

LICENSE TAG NUMBER: 893 OTD

STATE: TEXAS

VEHICLE MAKE: FORD
VEHICLE MODEL: F150
VEHICLE STYLE: PICKUP
VEHICLE COLOR: RED

Year of Manufacture: 1993 ASSIGNED PARKING SPACE: 149

CAR POOL MEMBER: YES

REMARKS:

READY TO UPDATE? YES// <RET>

Updating

Done

Police Officer Menu Vehicle Registrations Menu Identify Unknown Vehicle

This option allows police staff to run a check of vehicle registration records when only a limited amount of information is known about the vehicle. This is particularly useful when conducting investigations involving hit and run vehicles.

Example

START WITH VEHICLE COLOR: FIRST// WHITE

GO TO VEHICLE COLOR: LAST// WHITE

START WITH VEHICLE MAKE: FIRST// CHEVROLET

GO TO VEHICLE MAKE: LAST// CHEVROLET START WITH STATE: FIRST//<RET> DEVICE: <RET> LAN 132// <RET>

ESP POLICE REGISTRATION LOG LIST

FEB 9,1993 10:57 PAGE 1

VA TAG ID: 546

OWNER NAME: JOHNSON, RANDOPLH WAYNE

REGISTRATION TYPE: VEHICLE DATE ASSIGNED: DEC 5, 1991
LICENSE TAG NUMBER: 150 YTS STATE: MARYLAND
VEHICLE MAKE: CHEVROLET VEHICLE MODEL: LUMINA
VEHICLE STYLE: 4 DOOR VEHICLE COLOR: WHITE YEAR OF MANUFACTURE: 1989

CAR POOL MEMBER: YES

VA TAG ID: 0001

A TAG ID: 0001

OWNER NAME: JONES,ROBERT P.

DATE ASSIGNED: JUN 10, 1992

LICENSE TAG NUMBER: TIE888

VEHICLE MAKE: CHEVROLET

VEHICLE STYLE: 2 DOOR

YEAR OF MANUFACTURE: 1991

DECAL COLOR: RED

REGISTRATION TYPE: VEHICLE

SHORT DESCRIPTION: THIS GU Y IS BAD!

STATE: ARKANSAS

VEHICLE MODEL: PICK UP

VEHICLE COLOR: WHITE

ASSIGNED PARKING SPACE: LP 237

CAR POOL MEMBER: NO

DECAL COLOR: BLACK

Police Officer Menu Vehicle Registrations Menu Lookup Vehicle Registration

This option can be used to lookup a vehicle registration by plate number, decal number, or the owner's name.

Example

Select Vehicle Registration: ABC869 456 GREEN

DECAL COLOR: GREEN VA TAG ID: 456

OWNER NAME: JOHNSON, DWAYNE DAVID

REGISTRATION TYPE: VEHICLE

LICENSE TAG NUMBER: ABC 123

VEHICLE MAKE: FORD

VEHICLE MAKE: FORD

VEHICLE STYLE: 4 DOOR

YEAR OF MANUFACTURE: 1987

DATE ASSIGNED: MAR 1, 1992

STATE: MARYLAND

VEHICLE MODEL: ESCORT

VEHICLE COLOR: MAROON

CAR POOL MEMBER: YES

VEHICLE: WALL, RUSSELL

Police Officer Menu Vehicle Registrations Menu Print Vehicle Registration Log

This option allows police staff to generate a list of all vehicle registrations on file. The option is locked with the ESP CHIEF security key to prevent unnecessary system workload.

Example

To receive correct print format, select a 132 character device!

DEVICE: <RET> LAN RIGHT MARGIN: 132// <RET>

							PAGE 1	
DECAL	OWNER	STATUS	LICENSE NUMBER	TAG VEHICLE MAKE	MODEL	STYLE	COLOR	YEAR
456	NEW, PERSON	VOLUNTEER	123TAG	FORD	F100	TRUCK	RED	1908
456	JOHNSON, DWAYNE	EMPLOYEE	ABC869	OLDSMOBILE	DELTA 88	4 DOOR	BEIGE	1984
493	BAKER, RALPH	EMPLOYEE	10BYX	MAZDA	280Z	2 DOOR	BLUE	1992
1235	BROWN, GARY	EMPLOYEE	ABV 123	CHEVROLET	CITATION	2 DOOR	GRAY	1985
4756	BROWN, WALTER	EMPLOYEE	123 TAG	BENTLEY	MAJOR	4 DOOR	WHITE	1992
7890	JONES, JOHN	EMPLOYEE	UDI 128	CADILLAC	SEVILLE	4 DOOR	GRAY	1992
8001	SMITH, JOHN	PATIENT	123ABC	FORD	MUSTANG	2 DR	BLUE	1992
8232	JOSHUA,JO	OUTSIDER	GPL123	CHEVROLET	S10	TRUCK	GREEN	1952

DEPARTMENT OF VETERANS AFFAIRS VA POLICE UNIFORM OFFENSE REPORT WORKSHEET

DATE/TIME RECEIVED:	DATE/TIME OF OFFENSE:
CLASSIFICATION CODE:	
LOCATION:	WEAPON USED:
INVESTIGATING OFFICER:	FOLLOW -UP INVESTIGATOR:
METHOD OF OPERATION:	
COMPLAINANT NAME:	STATUS:
HOME ADDRESS:	HOME PHONE:
WORK ADDRESS:	WOR K PHONE:

Uniform	Offense	Report Worksheet	UOR #	Page 2
VICTIM	NAME:			STATUS:
SEX:		RACE	DRIVER'S LICENSE	STATE
HOME AD	DDRESS:			HOME PHONE:
WORK AD	DDRESS:			WORK PHONE
MEDICAL	TREATME	:NT:		
OFFENDE	ER NAME:			STATUS:
SSN:		DOB:	HEIGHT	WEIGHT
HAIR CC	DLOR	EYE COL	OR SKIN TONE	SCARS/MARKS
SEX:		RACE	DRIVER'S LICENS	E STATE
HOME AD	DDRESS:			HOME PHONE:
WORK AD	DDRESS:			WORK PHONE
PERSONA	L DESCRI	PTION:		
Hat:		Coat:	Shirt:	Pants:
OFFENSE	COMMITI	ED:		
DISPOSI	TION:			

Uniform Offense Report	: Worksheet UOR #	#	Page 3
WITNESS NAME:		STATUS	;:
HOME ADDRESS:		HOME I	PHONE:
WORK ADDRESS:		WORK F	'HONE :
Г			
VEHICLE INFORMATION:			
LICENSE TAG:	STATE:	MAKE:	MODEL:
STYLE:	COLOR:	DECAL #:	COLOR:
YEAR OF MANUFACTURE:		OWNER NAME:	
PROPERTY (LOST)			
ITEM NAME:			
DESCRIPTION:			
DOLLAR LOSS:		DOLLAR RECOVE	RED:

Uniform Offense Report Worksheet UOR #		Page 4
WAS CIP WEAPON USED?	WAS POLICE BATON USED?	
OTHER AGENCY NOTIFIED	U.S. ATTORNEY NOTIFIED	
DATE/TIME NOTIFIED: CONTACT PERSON:	DATE/TIME NOT IFIED: INSTRUCTIONS RECEIVED:	
NARRATIVE:		_
ORIGIN:		
	_	
INITIAL OBSERVATION:		

Uniform Offense Report Worksheet	UOR #	 l	I	_ Page 5
NARRATIVE (Continued)				
INVESTIGATION:				
DICDOCIMION.		 		
DISPOSITION:				

Police Officer Menu Uniform Crime Classification Breakdown

Assaults

Aggravated Dangerous Kidnapping No Weapon Simple

Burglaries

All Other Areas Canteen Agent Cashier Locker Areas Office Pharmacy Vehicles

Contraband

Drugs

Forged Prescriptions Introduction Possession Sale Under the Influence

Alcohol

Introduction Possession Under the Influence

Weapons

Firearms Knives/Hatchets/Clubs Explosives

Other

Disturbances

Bomb Threats
Demonstrations
Disorderly Conduct
Employee Threat
Other Threat
Smoking Violation
Trespassing
Unauthorized Photography
Unauth/Poss/Use/Keys/Cards

Manslaughter/Murder

Manslaughter/Murder/Negligent Manslaughter/Murder/Non-Neg.

Non Criminal Investigations

Alarm Response
Assist Law Officer
Information
Missing Patient Reaction
Motor Vehicle Accident
Government Vehicle
Personal Vehicle
Safety Hazard
Staff Assist

Other Offenses

Arson Possession of Stolen Property Receive/Sell Stolen Property Suicide Suicide Attempt

Rapes

Attempted Rape Forcible Rape

Police Officer Menu Uniform Crime Classification Breakdown

Robbery

Armed Robbery \$100 & Above <\$100

> Strong-Armed Robbery \$100 & Above <\$100

Drugs Only Total \$ Loss Total \$ Recovered

Stops & Arrest

Physical Arrests

Stops for Questioning Package Stops All Other Stops

Thefts

Coin-Operated Machines

Actual Drug Thefts
Controlled Substance
Non-Controlled Substance

Attempted Drug Thefts
Controlled Substance
Non-Controlled Substance

Government Property \$100 & Above <\$100

Personal Property \$100 & Above <\$100

Motor Vehicles Government Motor Vehicle Private Motor Vehicle

Vandalism

Vice Soliciting

Bribery
Forgery
Fraud
Gambling
Solicitation/Prostitution
Sexual Misconduct

Police Clerical Menu

The options in the Police Clerical Menu are all found in the Police Chief Menu. Please refer to that section for the option documentation.

Daily Operations Journal

Add a Journal Entry

Create a Daily Journal

Print Daily Journal

Print Offense Report

Quick Name Check

Criminal Statute Info

Criminal Statute Lookup

Print Criminal Statute List

Training Records

All Officers Record Print

Create/Edit Training Record

Individual Officer Record Print

Print Training Record by Selections

Select Type of Training Print

Uniform Crime Reports

Generate Crime Statistics

Print Crime Report

Transmit a Crime Report

Delete Crime Statistics

Vehicle Registrations

Car Pool Lists

Car Pool Availability List

Assigned Car Pool Spaces

Create/Edit Vehicle Registration

Identify Unknown Vehicle

Lookup Vehicle Registration

Print Vehicle Registration Log

Violations

Create Courtesy Violation Notice Entry

Create Violation Notice Entry

Print a Violation by Name

Print a U.S.D.C. Violation by #

Update Violation Notice Entry

Violations Issued By Officer

Violation Match Report

Violation Notices Issued Report

Warnings and Violations Issued Report

Police Clerical Menu, cont.

Wants & Warrants
Create/Edit Wants & Warrants Record
Lookup Wants & Warrants Record
Print Active Wants & Warrants
Personal Descriptor Lookup
Print Wants & Warrants Records
Daily Activity
Create/Add Daily Activity Entry
Print Workload Report

Glossary

Abbreviated Response This feature allows you to enter data by typing only

the first few characters for the desired response.
This feature will not work unless the information is

already stored in the computer.

Activity Code An activity performed by police officers for

workload reporting purposes.

AKA Also Known As (an alias)

AMIS Automated Management Information System

Arrest This is the placing of a person in custody or under

restraint, usually for the purpose of compelling obedience to the law and to have the person answer for a criminal charge. This does not include issuance of a USDCVN instead of physical incarceration for the purpose of the Uniform Crime Report statistics.

Assault Types Aggravated - Assault with or without injuries,

involving a weapon, i.e., chair, lamp, etc.

Dangerous - Assault with or without injuries involving

a dangerous weapon, i.e., gun, knife.

No Weapon - Actual physical assault, with or without

injuries, (i.e., fist, kicking).

Simple - Verbal assault or threats with no physical

contact.

Classification Code One of the 13 major crime categories.

Closed An offense report status when the investigation is

complete. A closed report can not be edited. The supervisor who reviews a completed report is asked if the case is closed. If the supervisor answers yes, the report is marked closed and cannot be edited.

Complainant

The person, company, or agency that notified the VA Police that an incident has occurred that requires the preparation of a Uniform Offense Report investigation. In investigations where the Complainant is also the Victim, dual entry of the name is not necessary within the report. It is preferred that the person be entered into the Uniform Offense Report as the Victim. They can be identified as the Complainant in the Narrative portions of the report.

Completed

An offense report status achieved when an officer has entered all information for a report and editing is finished. The program asks the officer if the report is complete. If the officer answers yes, the report is marked complete and a mail message is sent to a supervisor mail group, ESP UOR REVIEW, notifying the supervisor that this report is ready for his/her review.

Courtesy Violation

VA FORM 10-6160

Crime Category

Thirteen major crime classifications as determined by the VA police program authorities. All offenses reported fall within one of these categories. No additional categories are to be added at the local facility.

Crime Sub Type

Subcategories of specific criminal activities which fall under Crime Types.

Crime Type

Subcategorization of criminal activity falling under the thirteen crime categories. These crime types have been identified by the VA Police program authorities and **no** additional crime types are to be added at the field station level.

Disposition Code

Offense or violation disposition. Descriptive of resolution of recorded offenses and issued violation notices. Some apply only to offenses and others only to violation notices. These codes are screened so that only appropriate choices can be made.

Dual Entry of Names

When an individual's name and personal data can be placed in more than one name field within the Uniform Offense Report (i.e., Complainant & Victim; Victim & Witness; or Complainant, Victim & Witness). It is not necessary to enter the individual in multiple name fields within the Uniform Offense Report. Enter the name in the report in its highest priority and identify other involvement within the narrative portions of the report. In situations where multiple involvement occurs, the priority of involvement should be:

Victim

Complainant Witness

Investigative Detention (Stop)

When knowledge of specific facts leads a police officer to reasonably suspect that a person is involved in criminal activity, he can stop and briefly detain the person for questioning even though probable cause does not yet exist for an arrest. A detention on less than probable cause should be brief, and unless mitigating

circumstances are present, generally limited to

fifteen minutes or less.

Key A security code that is assigned to individual users

that allows access to options.

Master Name A name in the ESP MASTER NAME INDEX file

(#910).

Master Name Index A central file containing the names of all

individuals in the police records.

NCIC National Crime Information Center

Offender The person who has been identified as being

responsible for the commission of a crime or other incident recorded in a Uniform Offense Report.

Offense Code Criminal offenses. Offenses contained within VA

Regulations 1.218, United State Code, Titles 18

and 21.

Open An offense report status when the case is still being

investigated. A report must be open to be edited.

Quick Name Check A lookup for a selected person's name in multiple

files. It reports all files which contain the selected person and allows immediate inquiry to a record.

Reopened An offense report status. If for some reason the

report needs to be edited after it was closed, it must

be reopened by an officer holding the ESP

SUPERVISOR security key.

Selectables A file containing makes and colors that can are

selected for fields such as vehicle color and eye color. Selections are screened so that you cannot choose RED as an eye color. The appropriate

selections are based on the NCIC codes.

Sensitive An offense report or evidence entry status so that

only persons holding the ESP CHIEF security key

can have access to this report.

Soundex SOUNDEX prevents duplicate entry of names. The

last name and first three characters of the first are

used to find sound alikes.

Uniform Crime Report (UOR) A record of crime and misconduct, incidents,

property, and traffic infractions at a VA facility for

a specific time period.

UOR # The date/time received in a different format.

UOR#=the last digit of the year, 2 digit month, 2

digit day, and military time.

Example: 3/12/93@12:00 UOR# =303121200. This is

often displayed as 3-03-12-1200.

USDCVN United States District Court Violation Notice

VA Tag ID An ID in ESP POLICE REGISTRATION LOG file

(#910.2). For vehicles, enter the VA Decal number. This file also may contain other registrations so this field is free text 3-30 characters so that an

appropriate VA ID can be entered.

Victim The individual, company, or agency that has been

determined to have been injured or wronged by the action or incident requiring the preparation of the

Uniform Offense Report.

Want An official notification indicating that a law

enforcement agency has reason to make contact

with a specific individual.

Warrant A legal court document issued against an

individual, normally requiring the individual to be taken into custody and/or requiring the individual

to post some type of monetary security bond.

Witness An individual that has observed some action or

possesses information pertinent to the event or action being recorded by the Uniform Offense Report. If this person has already been identified as the Complainant or Victim, it is not necessary to make a dual entry of the name. If the person is an assisting police officer, identify that individual's

participation in the investigation in the Narrative

portions of the Uniform Offense Report.

Workload Report A report of officer activity summary based on

entries in the ESP ACTIVITY REPORT

file(#910.1).

Index

Activity Code Add/Edit Add a Journal Entry Add/Edit Officer Follow-Up Notes All Officers Record Print Assigned Car Pool Spaces

Car Pool Availability List Car Pool Lists Menu Case Assignment Register-All Case Assignment Register-Open Close an Offense Report Create a Daily Journal Create/Add Daily Activity Entry **Create Courtesy Violation Notice Entry** Create/Edit Evidence/Property Record Create/Edit Training Record Create/Edit Vehicle Registration Create/Edit Wants & Warrants Record **Create Offense Report Create Violation Notice Entry** Criminal Statute Info Menu Criminal Statute Lookup

Daily Activity Menu
Daily Operations Journal Menu
Delete Crime Statistics
Delete Offense Report
Disposition Code Add/Edit

Edit a Completed Offense Report Edit Offense Report Evidence/Property Menu

Follow-Up Entry Add/Edit Follow-Up Offense Reports Menu Follow-Up Officer Notes

Generate Crime Statistics

Identify Unknown Vehicle Individual Officer Record Print Inquire to Police Files

Lookup Evidence/Property Record Lookup Vehicle Registration Lookup Wants & Warrants Record

Make a Report Sensitive Make Evidence Sensitive Master Name Add/Edit Missing Patient Report-All Cases Missing Patient Report-Open Cases Missing Patient Reports Menu

Offense Code Add/Edit Offense Match Report Offense Reports Menu Open a Closed Offense Report

Package Management Menu Personal Descriptor Lookup

Police Chief Menu

Police Clerical Menu

Police Officer Add/Edit

Police Officer Menu

Police Records Information Menu

Police Supervisor Menu

Print a U.S.D.C. Violation by #

Print a Violation by Name

Print Active Wants & Warrants

Print All Evidence/Property Records

Print Any Follow-Up Note

Print Any Offense Report

Print Crime Report

Print Criminal Statute List

Print Daily Journal

Print from Police Files

Print Officer Follow-Up Notes

Print Open Evidence/Property Records

Print Training Record by Selections

Print Vehicle Registration Log

Print Wants & Warrants Records

Print Workload Report

Quick Name Check

Resume an Offense Report Entry Review Completed Offense Report

Select Type of Training Print Selectables Add/Edit Supervisor Functions

Training Records Menu Transmit a Crime Report Transmit An Offense Report

Uniform Crime Reports
Update Violation Notice Entry

Vehicle Registrations Menu Violation Match Report Violation Notices Issued Report Violations Issued By Officer Violations Menu

Wants & Warrants Menu Warnings and Violations Issued Report